



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDX31ZS

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*Company Name:* **CUBE (2007) LTD**

*Company Number:* **06156589**

*Date of this return:* **13/03/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TOP FLAT 115 GLOUCESTER PLACE  
LONDON  
W1U 6JS**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **TODD**

*Surname:*                **ADSETT**

*Former names:*

*Service Address:*        **TOP FLAT 115 GLOUCESTER PLACE  
LONDON  
ENGLAND  
W1U 6JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1975-08-06**                      *Nationality:*   **NEW ZEALAND**

*Occupation:*    **CAD TECHNICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **TODD ADSETT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.