



Companies House
— for the record —

363a^(ef)

Annual Return



X31114JQ

Received for filing in Electronic Format on the: **04/11/2008**

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

Company Number: **06156589**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE VILLAGE
CHESTER BUSINESS
PARK
CHESTER
CHESHIRE
CH4 9QP**

Details of Officers of the Company

Company Secretary 1:

Name: **FOREMANS COMPANY SERVICES LIMITED** Address: **OFFICE VILLAGE CHESTER BUSINESS PARK
CHESTER
CHESHIRE
CH4 9QP**

Director 1 :

Name: **TODD ADSETT** Address: **8 YEW TREE ROAD
EAST ACTION
LONDON
W12 0TJ**

Date of Birth: **06/08/1975** Nationality: **Other** Occupation: **CAD TECHNICIAN**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2008

Name:

TODD ADSETT

Address:

**8 YEW TREE ROAD
LONDON
UNITED KINGDOM
W12 0TJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**