



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCUBED LIMITED**

Company Number: **05736835**

Date of this return: **09/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **471 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKS
MK9 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **CROOK**

Former names:

Service Address: **4 DICKENS SPINNEY
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 5PW**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DRIVER**

Former names:

Service Address: **CHERRY HILL
LONDON ROAD
RICKMANSWORTH
WD3 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. SHARES CARRY 1 VOTE EACH. B. SHARES CARRY RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. C. SHARES CARRY RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. D. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 2 ORDINARY shares held as at 2011-03-09
Name: PAUL DRIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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