



Companies House

AR01 (ef)

Annual Return



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X484R04G

Company Name: **COLACUBE LIMITED**

Company Number: **SC218965**

Date of this return: **09/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 MAPLEWOOD PARK
EDINBURGH
EH12 8WU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEIRDRE**

Surname: **O'FARRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS DEIRDRE**

Surname: **O'FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1962** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **O'FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1973** *Nationality:* **IRISH**

Occupation: **BUS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS : ANNUALLY AT DISCRETION OF SHAREHOLDERS AT SHAREHOLDERS MEETING.DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at the date of this return
Name: GERRY O'FARRELL

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: DEIRDRE O'FARRELL

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: DEIRDRE O'FARRELL

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: GERRY O'FARRELL

Shareholding 5 : 1 ORDINARY C shares held as at the date of this return
Name: BERNADETTE MCKEOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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