



Companies House

AR01 (ef)

Annual Return



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Company Name: **N-CUBIC LIMITED**

Company Number: **06435076**

Date of this return: **22/11/2014**

SIC codes: **62012**

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

Situation of Registered Office: **91 WOODHOUSE ROAD NORTH
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES PETER WILLIAM**

Surname: **STONEHOUSE**

Former names:

Service Address: **91 WOODHOUSE ROAD NORTH
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN TERENCE**

Surname: **MOORE**

Former names:

Service Address: **THE OLD BAPTIST CHAPEL
WATERGATE STREET, LLANFAIR CAEREINIO
WELSHPOOL
POWYS
SY21 0RG**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1948** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY COURSES
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR CHARLES**

Surname: **SOMERVILLE**

Former names:

Service Address: **ROBINSWOOD FROME PARK ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES PETER WILLIAM**

Surname: **STONEHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1963**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **89 ORDINARY shares held as at the date of this return**
Name: **CHARLES STONEHOUSE**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR CHARLES SOMERVILLE**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **DUTCH GARDEN SUPPLIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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