



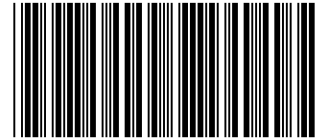
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Companies House
— for the record —

Annual Return

Company Name: ROLLING CUBE RECORDS LIMITED

Company Number: 05730858



XRJY7O66

Received for filing in Electronic Format on the: 26/03/2007

Company Details

Period Ending: 06/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

266 ST PETERS STREET
LOWESTOFT
SUFFOLK
NR32 2NA

Register of
Members Address:

11 JASMINE GREEN
GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 8EZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL GEORGE COLLICOTT

Address: 21 NOTTINGHAM WAY
GREAT YARMOUTH
NORFOLK NR30 2SA

Director 1:

Name: ALLAN JOHN COLLICOTT
Date of Birth: 24/06/1980
Nationality: BRITISH
Occupation: MUSICIAN / COMMERCIAL
COMPOSER

Address: 18 JUBILEE ROAD
PAKEFIELD
LOWESTOFT
SUFFOLK NR33 7BL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1420	GBP7100
TOTALS	1420	GBP7100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1420 ORDINARY Shares held as at 06/03/2007

Name: **ALLAN COLLICOTT**

Address: **11 JASMINE GREEN
GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND NR31 8EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**