



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF7TH632**

*Received for filing in Electronic Format on the:* **30/12/2008**

*Company Name:* **KUBE (GB) LIMITED**

*Company Number:* **04317692**

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### *Company Details*

*Period Ending:* **01/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**50 WALNUT WALK  
VICTORIA PARK  
LICHFIELD  
STAFFORDSHIRE  
WS13 8FA**

*Register of  
Members Address:*

**2 ROMILLY CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9XR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM FLEMING**

*Address:* **50 WALNUT WALK  
LICHFIELD  
STAFFORDSHIRE  
WS13 8FA**

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*Director 1 :*

*Name:* **LOUISE CLAIRE FLEMING**

*Address:* **50 WALNUT WALK  
LICHFIELD  
STAFFS  
WS13 8FA**

*Date of Birth:*

**25/11/1971**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **WILLIAM FLEMING**

*Address:* **50 WALNUT WALK  
LICHFIELD  
STAFFORDSHIRE  
WS13 8FA**

*Date of Birth:*

**06/08/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**51 ORDINARY Shares held as at 01/11/2007**  
**49 DISPOSED OF IN PERIOD ON 01/12/2006**

*Name:* **WILLIAM FLEMING**  
*Address:* **50 WALNUT WALK**  
**LICHFIELD**  
**STAFFORDSHIRE**  
**WS13 8FA**

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#### Shareholding 2:

**49 ORDINARY Shares held as at 01/11/2007**

*Name:* **LOUISE FLEMING**  
*Address:* **50 WALNUT WALK**  
**WS13 8FA**  
**STAFFFS**  
**UK**  
**WS13 8FA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/12/2008**

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