



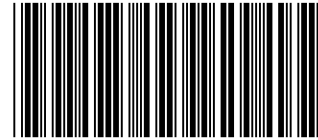
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Companies House
— for the record —

Annual Return

Company Name: KUBE (GB) LIMITED

Company Number: 04317692



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Company Details

Period Ending: 01/11/2006

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM FLEMING

Address: 50 WALNUT WALK
LICHFIELD
STAFFORDSHIRE WS13 8FA

Director 1:

Name: LOUISE CLAIRE FLEMING
Date of Birth: 25/11/1971
Nationality: BRITISH
Occupation: CONSULTANT

Address: 50 WALNUT WALK
LICHFIELD
STAFFS WS13 8FA

Director 2:

Name: **WILLIAM FLEMING** *Address:* **50 WALNUT WALK**
Date of Birth: **06/08/1956** **LICHFIELD**
Nationality: **BRITISH** **STAFFORDSHIRE WS13 8FA**
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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**