



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSVHHEB

Received for filing in Electronic Format on the: **10/02/2010**

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

Company Number: **04317692**

Date of this return: **01/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **50 WALNUT WALK
VICTORIA PARK
LICHFIELD
STAFFORDSHIRE
WS13 8FA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **FLEMING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE CLAIRE**

Surname: **FLEMING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **FLEMING**
Former names:
Service Address: **50 WALNUT WALK**
 LICHFIELD
 STAFFORDSHIRE
 WS13 8FA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER IS ENTITLED TO ONE VOTE PER SHARE HELD. ALL SHAREHOLDERS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS ACCORDING TO SHARES HELD.		

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 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 01/11/2009

Name: **WILLIAM FLEMING**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 01/11/2009

Name: **LOUISE FLEMING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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