



*Companies House*  
— for the record —

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

**Annual Return**



**XJXF66OS**

*Received for filing in Electronic Format on the:* **20/01/2009**

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

*Company Number:* **04317692**

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### *Company Details*

*Period Ending:* **01/11/2008**

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 01/11/2008 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 01/11/2008**

*Name:* **WILLIAM FLEMING**

*Address:*

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#### *Shareholding 2:*

**49 ORDINARY Shares held as at 01/11/2008**

*Name:* **LOUISE FLEMING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

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