



Companies House
— for the record —

363a_(ef)

Annual Return



XLW146VK

Received for filing in Electronic Format on the: **27/01/2009**

Company Name: **COLACUBE LIMITED**

Company Number: **SC218965**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**19 BRUNTON TERRACE
EDINBURGH
EH7 5EH**

*Register of
Members Address:*

**FLAT 5 6 DUBLIN
STREET
EDINBURGH
EH1 3PP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEIRDRE O'FARRELL**

Address: **FLAT 19 BRUNTON TERRACE
EDINBURGH
EH7 5EH**

Director 1 :

Name: **GERALD O'FARRELL**

Address: **FLAT 19 BRUNTON TERRACE
EDINBURGH
EH7 5EH**

Date of Birth: **11/01/1973** *Nationality:* **IRISH**

Occupation: **BUS ANALYST**

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 A | 2 | GBP2 |
| ORDINARY B | 2 | GBP2 |
| <i>TOTALS</i> | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 09/05/2008

Name: **GERRY O'FARRELL**
Address: **FLAT 5 6 DUBLIN STREET**
EDINBURGH
EH1 3PP

Shareholding 2:

1 ORDINARY B Shares held as at 09/05/2008

Name: **DEIRDRE O'FARRELL**
Address: **FLAT 5 6 DUBLIN STREET**
EDINBURGH
EH1 3PP

Shareholding 3:

1 ORDINARY A Shares held as at 09/05/2008

Name: **DEIRDRE O'FARRELL**
Address: **FLAT 5 6 DUBLIN STREET**
EDINBURGH
EH1 3PP

Shareholding 4:

1 ORDINARY B Shares held as at 09/05/2008

Name:

GERRY O'FARRELL

Address:

**FLAT 5 6 DUBLIN STREET
EDINBURGH
EH1 3PP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (SC)**