

# **AR01** (ef)

#### **Annual Return**



X1AVMU40

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Company Name:

QUBEDATA.CO.UK LIMITED

Company Number:

07227878

Date of this return:

19/04/2012

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE MAIDSTONE STUDIOS NEW CUT ROAD

VINTNERS PARK

MAIDSTONE

**KENT** 

**ENGLAND** 

**ME14 5NZ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW WILLIAM

Surname: SEYMOUR

Former names:

Service Address: WATERSIDE OAST WATER LANE

**HEADCORN** 

KENT TN29 9JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1967 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	240
Currency	GBP	Aggregate nominal value	240
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	Number allotted	80
a	CDD	Aggregate nominal value	80
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)		al (Totals)		
Currency	GBP	Total number of shares	320	
		Total aggregate nominal value	320	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 240 ORDINARY A shares held as at the date of this return

Name: MATTHEW SEYMOUR

Shareholding 2 : 80 ORDINARY B shares held as at the date of this return

Name: RICHARD HILL

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.