



Companies House
— for the record —

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Annual Return



XHQHNADV

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **ROLLING CUBE RECORDS LIMITED**

Company Number: **05730858**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**266 ST PETERS STREET
LOWESTOFT
SUFFOLK
NR32 2NA**

*Register of
Members Address:*

**11 JASMINE GREEN,
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 8EZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GEORGE
COLLICOTT**

Address: **21 NOTTINGHAM WAY
GREAT YARMOUTH
NORFOLK
NR30 2SA**

Director 1 :

Name: **ALLAN JOHN COLLICOTT**

Address: **18 JUBILEE ROAD
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7BL**

Date of Birth: **24/06/1980**

Nationality: **BRITISH**

Occupation: **MUSICIAN / COMMERCIAL
COMPOSER**

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	1420	GBP7100
TOTALS		
	1420	GBP7100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1420 ORDINARY Shares held as at 06/03/2009

Name:

ALLAN COLLICOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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