



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUBERIM LIMITED**

Company Number: **01276984**

Date of this return: **31/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVELYN**

Surname: **RAINE**

Former names:

Service Address: **3 COLLINS COURT
LOWER PARK ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4NL**

Company Director ***1***

Type: **Person**

Full forename(s): **EVELYN**

Surname: **RAINE**

Former names:

Service Address: **3 COLLINS COURT
LOWER PARK ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4NL**

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

Date of Birth: **18/04/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **CYRIL**

Surname: **WISEMAN**

Former names:

Service Address: **LYTTON LODGE 24 THE DRIVE SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2BL**

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

Date of Birth: **06/06/1928**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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 31/07/2011 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 : 20 ORDINARY shares held as at 2011-07-31
Name: HERBARED LTD

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-31
Name: EVELYN RAINE

Shareholding 3 : 40 ORDINARY shares held as at 2011-07-31
Name: CYRIL WISEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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