



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUBICLE ENCLOSURE SYSTEMS LIMITED**

Company Number: **02433391**

Date of this return: **27/12/2011**

SIC codes: **25920**

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

Situation of Registered Office: **BELLE VUE WORKS
BOUNDARY STREET
MANCHESTER
LANCASHIRE
M12 5NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH MILLER**

Surname: **HAMILTON**

Former names:

Service Address: **MOUNT PLEASANT HOUSE
72 MOTTRAM OLD ROAD, GEE CROSS
HYDE
CHESHIRE
SK14 5NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH MILLER**

Surname: **HAMILTON**

Former names:

Service Address: **MOUNT PLEASANT HOUSE
72 MOTTRAM OLD ROAD, GEE CROSS
HYDE
CHESHIRE
SK14 5NJ**

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

Date of Birth: **28/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NEVILLE ANTHONY LEONARD**

Surname: **WHITBREAD**

Former names:

Service Address: **LOWER HUXLEY HALL
HARGRAVE
CHESTER
CHESHIRE
CH3 7RQ**

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

Date of Birth: **19/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY; WITH EQUAL RIGHTS, RIGHTS TO DIVIDENDS, AND RIGHTS ON WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEVILLE ANTHONY LEONARD WHITBREAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PBSI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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