



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **CUBE ENTERPRISES LIMITED**

Company Number: **03747257**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**UNIT 422B THORP ARCH
TRADING
ESTATE, THORP ARCH
WETHERBY
WEST YORKSHIRE
LS23 7BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HSBC BANK PLC
SHEFFIELD SPC
GROUND FLOOR
79 HOYLE STREET
SHEFFIELD
S3 7EW**

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA HURT**

Address: **THE MOUNT SELBY ROAD,
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 2QA**

Director 1 :

Name: **ROBERTO DRYE**

Address: **THE MOUNT SELBY ROAD,
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 2AQ**

Date of Birth:

07/09/1978

Nationality:

BRITISH

Occupation:

COMPUTER TECHNICIAN

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/04/2008

Name:

ROBERTO DRYE

Address:

**THE MOUNT SELBY ROAD, GARFORTH
LEEDS
WEST YORKSHIRE
LS25 2AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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