



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUBICSPACE STUDIOS LIMITED**

Company Number: **03789079**

Date of this return: **14/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **ATHENE HOUSE 86 THE BROADWAY
MILL HILL
LONDON
ENGLAND
NW7 3TD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BAKER**

Former names:

Service Address: **4 MILTON STREET
BANBURY
UNITED KINGDOM
OX16 9PL**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN ELLIS**

Surname: **MARKHAM**

Former names:

Service Address: **THE CEDAR HOUSE COMMON ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3HZ**

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

Date of Birth: ****/07/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN RICHARD ELLIOT**

Surname: **MARKHAM**

Former names:

Service Address: **21 IVINGHOE ROAD**
 BUSHEY
 HERTS
 UNITED KINGDOM
 WD23 4SW

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 14/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CUBICSPACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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