



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X24V3NWJ

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*Company Name:* **Blue Cube Studios Limited**

*Company Number:* **04373611**

*Date of this return:* **14/02/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE CENTRE COLCHESTER BUSINESS PARK  
COLCHESTER  
ESSEX  
ENGLAND  
CO4 9YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANN**

*Surname:* **HART**

*Former names:*

*Service Address:* **15 CRANBORNE CLOSE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 5UZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD DEAN**

*Surname:*                **HART**

*Former names:*

*Service Address:*        **15 CRANBORNE CLOSE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 5UZ**

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

*Date of Birth:*    **27/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DEAN HART**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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