



Companies House

AR01 (ef)

Annual Return



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Company Name: **Blue Cube Studios Limited**

Company Number: **04373611**

Date of this return: **14/02/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **520 ORDINARY shares held as at the date of this return**
Name: **RICHARD DEAN HART**

Shareholding 2 : **280 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN 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.