



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **CUBE FOR MEN LIMITED**

Company Number: **04435972**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**18 SWINEGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 8AZ**

*Register of
Members Address:*

**18 SWINEGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 8AZ**

*Register of Debenture
Holders Address:*

**18 SWINEGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 8AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK WILKINSON**

Address: **12 NORFOLK STREET
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 1JY**

Director 1 :

Name: **MR PAUL DURHAM**

Address: **86 STOCKTON LANE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 1BS**

Date of Birth: **26/10/1968** *Nationality:* **British**

Occupation: **HAIRDRESSER**

Director 2 :

Name: **MR DEREK WILKINSON**

Address: **12 NORFOLK STREET
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 1JY**

Date of Birth: **16/07/1962** *Nationality:* **British**

Occupation: **HAIRDRESSER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2009

Name: **PAUL DURHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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