



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQLG3LGS

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*Company Name:* **CUBE FOR MEN LIMITED**

*Company Number:* **04435972**

*Date of this return:* **10/05/2010**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **18 SWINEGATE  
YORK  
NORTH YORKSHIRE  
YO1 8AZ**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK**  
*Surname:*                         **WILKINSON**  
*Former names:*  
*Service Address:*                **12 NORFOLK STREET**  
   **YORK**  
   **NORTH YORKSHIRE**  
   **YO23 1JY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL**  
*Surname:*                         **DURHAM**  
*Former names:*  
*Service Address:*                **86 STOCKTON LANE**  
   **YORK**  
   **NORTH YORKSHIRE**  
   **YO31 1BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK**

*Surname:*                **WILKINSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/07/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **HAIRDRESSER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **PAUL DURHAM**

*Address:*

## *Authorisation*

*Authenticated*

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

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