



Companies House

AR01 (ef)

Annual Return



X3D9HMGA

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Company Name: **2 CUBED ARCHITECTS LIMITED**

Company Number: **04442934**

Date of this return: **11/05/2014**

SIC codes: **71111**

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

Situation of Registered Office: **STELING HOUSE 501 MIDDLETON ROAD
CHADDERTON
OLDHAM
ENGLAND
OL9 9LY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS VINCENT**

Surname: **MCGILVRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **TITTERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS (B) DIVIDEND RIGHTS (C) RIGHTS TO CAPITAL IN EVENT OF THE COMPANY SALE (D) SHARES TO BE OFFERED TO OTHER SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MCGILVRAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-05
Name: **CAROLE WILLIAMS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW TITTERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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