



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE CUBE BUSINESS LTD**

Company Number: **04512711**

Date of this return: **13/08/2014**

SIC codes: **69201**

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

Situation of Registered Office: **10 CHEYNE WALK
NORTHAMPTON
NN1 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN PHILLIP**

Surname: **WAKE**

Former names:

Service Address: **18 BROADMEAD AVENUE
NORTHAMPTON
NN3 2QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **FOSTER**

Former names:

Service Address: **10 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **16000 ORDINARY shares held as at the date of this return**
Name: **J DAVID FOSTER**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
Name: **IAN WAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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