



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2010**

Company Name: **CUBE SUPPORT SERVICES LIMITED**

Company Number: **04533024**

Date of this return: **01/09/2010**

SIC codes: **7470**

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

Situation of Registered Office: **UNIT 5
MADISON COURT GEORGE MANN ROAD
HUNSLET
LEEDS
LS10 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **EMMITT**

Former names:

Service Address: **9 THE OAKS
CHURWELL MORLEY
LEEDS
WEST YORKSHIRE
LS27 7UQ**

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

Date of Birth: **27/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **HESELGRAVE**

Former names:

Service Address: **9 WINDSOR MOUNT
LEEDS
WEST YORKSHIRE
LS15 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL EDMUND**

Surname: **PRIESTLEY**

Former names:

Service Address: **8 BRIERLANDS FOLD
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 2NU**

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

Date of Birth: **06/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES TO RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : 8 ORDINARY shares held as at 2010-09-01
Name: MICHAEL PAUL HESELGRAVE

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-01
Name: CHRISTOPHER EMMITT

Shareholding 3 : 7 ORDINARY shares held as at 2010-09-01
Name: DAVID DEACON

Shareholding 4 : 35 ORDINARY shares held as at 2010-09-01
Name: PAUL EDMUND PRIESTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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