



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Qube Media Ltd**

*Company Number:* **04761377**

*Date of this return:* **12/05/2013**

*SIC codes:* **82990**  
**90030**  
**96090**

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

*Situation of Registered Office:* **5 NORTH STREET**  
**HAILSHAM**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**BN27 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JAY**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **103 ADDISON ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1TS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL JAY**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **103 ADDISON ROAD**  
   **HOVE**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN3 1TS**

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

*Date of Birth:*    **03/06/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROGER ANDREW**

*Surname:* **SEEL**

*Former names:*

*Service Address:* **103 ADDISON ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1TS**

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

*Date of Birth:* **02/07/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NIGEL JAY COOPER**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROGER ANDREW SEEL**

## Authorisation

*Authenticated*

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

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