



Companies House

AR01 (ef)

Annual Return



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X39NIXJF

Company Name: **Qube Media Ltd**

Company Number: **04761377**

Date of this return: **12/05/2014**

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)

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

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 12/05/2014 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 : **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.