



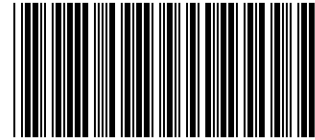
Companies House
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Annual Return

Company Name: **CUBE VENTURES LIMITED**

Company Number: **04939432**



X39CAV8Y

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **21/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7032

7011

*Registered Office:
Address:*

**17 SAVILE ROW
LONDON
W1S 3PN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHANIE CLAIRE MAUNDERS**

Address: **4 OAKLEIGH DRIVE
CROXLEY GREEN
HERTFORDSHIRE WD3 3EF**

Director 1:

Name: **STUART CAMPBELL
LOGGIE**

Address: **75 ERPINGHAM ROAD
PUTNEY
LONDON SW15 1BH**

Date of Birth: **16/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CHRISTOPHER PATRICK OLIVER** Address: **HOPEDENE HOUSE
HOLMBURY ST MARY
ABINGER
SURREY RH5 6PE**
Date of Birth: **11/02/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2007

Name: **C P OLIVER**
Address: **HOPEDENE HOUSE
HOLMBURY ST MARY
ABINGER
SURREY RH5 6PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**