



Companies House
— for the record —

AR01 (ef)

Annual Return



X80RXYWN

Received for filing in Electronic Format on the: **02/11/2011**

Company Name: **CUBE VENTURES LIMITED**

Company Number: **04939432**

Date of this return: **21/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **10 IVORY HOUSE CLOVE HITCH QUAY
PLANTATION WHARF
LONDON
UNITED KINGDOM
SW11 3TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE CLAIRE**

Surname: **MAUNDERS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART CAMPBELL**

Surname: **LOGGIE**

Former names:

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

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

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **OLIVER**

Former names:

Service Address: **HOPENDENE HOUSE
HOLMBURY ST MARY
ABINGER
SURREY
RH5 6PE**

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

Date of Birth: **11/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C P OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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