



Companies House

AR01 (ef)

Annual Return



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X53FV8SR

Company Name: **BLUE CUBE PURCHASING LIMITED**

Company Number: **05724331**

Date of this return: **28/02/2016**

SIC codes: **46180**

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

Situation of Registered Office: **18 EDWARDS WAY
ALSAGER
STOKE-ON-TRENT
ENGLAND
ST7 2YB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAYE**

Surname: **MCCANN**

Former names:

Service Address: **18 EDWARDS WAY
ALSAGER
STOKE-ON-TRENT
CHESHIRE
UNITED KINGDOM
ST7 2YB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MCCANN**

Former names:

Service Address: **18 EDWARDS WAY
ALSAGER
STOKE-ON-TRENT
CHESHIRE
UNITED KINGDOM
ST7 2YB**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

STANDARD RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

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 28/02/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN MCCANN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KAYE MCCANN

Authorisation

Authenticated

This form was authorised by one of the following:

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