



Companies House

**AR01** (ef)

**Annual Return**



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**X4956MQO**

*Company Name:* **CUBE CONSULTING LIMITED**

*Company Number:* **05811144**

*Date of this return:* **09/05/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **21A KINGLY STREET  
LONDON  
W1B 5QA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OLIVER**

*Former names:*

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

*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**

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*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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## 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 09/05/2015 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 shares held as at the date of this return**  
*Name:* **OLIVER CHRISTOPHER PATRICK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STUART CAMPBELL LOGGIE**

### *Authorisation*

*Authenticated*

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

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