



Companies House

AR01 (ef)

Annual Return



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Company Name: **SQUARE CUBE LIMITED**

Company Number: **05994242**

Date of this return: **09/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **111 NESS ROAD
SHOEBURYNESSE
ESSEX
SS3 9ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ELLEN**

Surname: **DAVEY**

Former names:

Service Address: **111 NESS ROAD
SHOEBURYNESSE
ESSEX
SS3 9ES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA SILVANA**

Surname: **GURZENI**

Former names:

Service Address: **7 WAKERING ROAD
SHOEBURYNESSE
ESSEX
SS3 9SY**

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

Date of Birth: **09/09/1976**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA SILVANNA GURZENI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP KENNETH DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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