



Companies House
— for the record —

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Annual Return



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Company Name: **CUBICLE 7 ENTERTAINMENT LTD**

Company Number: **06036414**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

*Register of
Members Address:*

**BERG KAPROW LEWIS
LLP 35 BALLARDS
LANE
LONDON
N3 1XW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BKL COMPANY SERVICES
LIMITED**

Address: **35 BALLARDS LANE
LONDON
N3 1XW**

Director 1 :

Name: **MR ANGUS ROBERT JAMES
ABRANSON**

Address: **31 ASHURST ROAD
LONDON
N12 9AU**

Date of Birth: **16/05/1972** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DOMINIC JOHN
MCDOWALL-THOMAS**

Address: **98 HIGH ROAD
DARTFORD
DA2 7DW**

Date of Birth: **29/07/1978** *Nationality:* **British**

Occupation: **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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 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 22/12/2008

Name: **ANGUS ROBERT JAMES ABRANSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2008

Name: **DOMINIC JOHN MCDOWALL-THOMAS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**