



Companies House
— for the record —

363a_(ef)

Annual Return



XMCFD2F4

Received for filing in Electronic Format on the: 20/08/2008

Company Name: **1 RED CUBE LTD**

Company Number: **06322834**

Company Details

Period Ending: **24/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**131 HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHAKIEL ZAMAN**

Address: **295 CELL BARNES LANE
ST.ALBANS
HERTFORDSHIRE
AL1 5QB**

Director 1 :

Name: **NATHANAEL WILLIAM
THOMAS HIGNELL**

Address: **18 TANGLEWOOD CLOSE
SEDGELY
DUDLEY
WEST MIDLANDS
DY3 3QE**

Date of Birth:

10/04/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIPPA ELLEN THOMAS**

Address: **YEWTREE COTTAGE 2 STOCKAWAY
WEEDON
BUCKINGHAMSHIRE
HP22 4NL**

Date of Birth:

29/01/1966

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	1000	GBP100
<i>TOTALS</i>		
	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 24/07/2008

Name: **PHILLIPPA THOMAS**
Address: **YEW TREE COTTAGE 2 STCKAWAY**
WEEDON
BUCKINGHAMSHIRE
ENGLAND
HP22 4NL

Shareholding 2:

500 ORDINARY Shares held as at 24/07/2008

Name: **NATHANIEL HIGNELL**
Address: **18 TANGLEWOOD CLOSE**
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 3QE

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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