



Companies House
— for the record —

AR01 (ef)

Annual Return



XJEBOWWL

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Company Name: **1 RED CUBE LTD**

Company Number: **06322834**

Date of this return: **24/07/2011**

SIC codes: **6420**

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

Situation of Registered Office: **REAR ENTRANCE 145-147 HATFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAKIEL AKHTAR**

Surname: **ZAMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NATHANAEL WILLIAM THOMAS**

Surname: **HIGNELL**

Former names:

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

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

Date of Birth: **10/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-07-24
Name: NATHANIEL HIGNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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