



Companies House

AR01 (ef)

Annual Return



X4CJMR54

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Company Name: **1 RED CUBE LTD**

Company Number: **06322834**

Date of this return: **24/07/2015**

SIC codes: **61900**

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

Situation of Registered Office: **3 HAGLEY COURT SOUTH
WATERFRONT EAST, LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

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.

Class of shares	B 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 NOT ENTITLED TO 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>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: NATHANIEL HIGNELL

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return
Name: STEPHANIE JANE 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.