



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2012**

X1AO00C1

Company Name: **CUBETAG LTD**

Company Number: **06606067**

Date of this return: **29/05/2012**

SIC codes: **47910**

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

Situation of Registered Office: **72 FARM LANE
LONDON
UNITED KINGDOM
SW6 1QA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MAKSIM**

Surname: **BURDILOV**

Former names:

Service Address: **FLAT A 216 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1PF**

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

Date of Birth: **15/04/1978**

Nationality: **BELARUSIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : **92 ORDINARY shares held as at the date of this return**
Name: **MAKSIM BURDILOV**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREY YAREMCHANKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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