Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **07/06/2016**

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| | |
|---|---|
| *Company Name:* | **CUBETAG LTD** |
| *Company Number:* | **06606067** |
| *Date of this return:* | **29/05/2016** |
| *SIC codes:* | **47910** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2B ENDEAVOUR WAY**<br>**LONDON**<br>**SW19 8UH** |

## Officers of the company

## *Company Director 1*

*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:* ****/04/1978** *Nationality:* **BELARUSIAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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.