



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A-Cubed Limited**

*Company Number:* **06611358**

*Date of this return:* **25/01/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E18NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALQAMA**

*Surname:* **ADNAN**

*Former names:*

*Service Address:* **44-46 CLEVELAND ROAD  
LONDON  
UNITED KINGDOM  
W138AL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SYED MUMTAZ**

*Surname:*                **HUSSAIN**

*Former names:*

*Service Address:*        **25 SHAA ROAD  
ACTON  
LONDON  
UNITED KINGDOM  
W37LW**

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

*Date of Birth:*    **05/10/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ALQAMA**

*Surname:* **ADNAN**

*Former names:*

*Service Address:* **44-46 CLEVELAND ROAD  
LONDON  
UNITED KINGDOM  
W138AL**

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

*Date of Birth:* **18/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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* : 100 ORDINARY 1 GBP shares held as at 2011-01-25  
*Name:* MRS ALQAMA ADNAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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