



Companies House

AR01 (ef)

Annual Return



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Company Name: **A-Cubed Limited**

Company Number: **06611358**

Date of this return: **25/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

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
W13 8AL**

Company Director ***I***

Type: **Person**

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

Surname: **ADNAN**

Former names:

Service Address: **44-46 CLEVELAND ROAD
LONDON
UNITED KINGDOM
W13 8AL**

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

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **HUSSAIN**

Former names:

Service Address: **25 SHAA ROAD ACTON
LONDON
UNITED KINGDOM
W3 7LW**

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

Date of Birth: ****/10/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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 25/01/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ALQAMA ADNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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