



Companies House

AR01 (ef)

Annual Return



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Company Name: **OVAL CUBE LIMITED**

Company Number: **06850620**

Date of this return: **18/03/2015**

SIC codes: **62012**

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

Situation of Registered Office: **71-75 SHELTON STREET
LONDON
ENGLAND
WC2H 9JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN DAVID**

Surname: **SAUNDERS**

Former names:

Service Address: **42 REIGATE ROAD
REIGATE
SURREY
ENGLAND
RH2 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**

Occupation: **WEBSITE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY BOTH IN TERMS OF VOTES AND DIVIDEND. THE SHARES WILL ALSO RANK EQUALLY SHOULD A DISTRIBUTION BE MADE UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SAUNDERS STEPHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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