



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2014**

**X36C10CW**

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*Company Name:* **RED CUBE IT LTD**

*Company Number:* **07197810**

*Date of this return:* **22/03/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **12 WARRINGTON SPUR  
OLD WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **STAINER**

*Former names:*

*Service Address:* **12 WARRINGTON SPUR  
OLD WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2NF**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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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 22/03/2014 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 GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **JEFF COOPER**

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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.