



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

X3AQFLVT

Company Name: **CUBE STM LIMITED**

Company Number: **07628234**

Date of this return: **10/05/2014**

SIC codes: **43290**
43999

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

Situation of Registered Office: **51 NORWOOD HIGH STREET**
LONDON
UNITED KINGDOM
SE27 9JS

Officers of the company

Company Secretary 1

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

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1963** Nationality: **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEVON ARTHUR**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1963** Nationality: **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PETROU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID MCDONALD**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1967** *Nationality:* **SCOTTISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **8500 ORDINARY shares held as at the date of this return**
Name: **TRI CONTRACTING SERVICES LTD**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **DEVON BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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