



Companies House

AR01 (ef)

Annual Return



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Company Name: **REALCUBE LIMITED**

Company Number: **07736494**

Date of this return: **10/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **18 & 19 COLLIERGATE
YORK
NORTH YORKSHIRE
YO1 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD ANTHONY**

Surname: **JONES**

Former names:

Service Address: **9 MUNCASTERGATE
YORK
NORTH YORKSHIRE
ENGLAND
YO31 9JX**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **HOLLINRAKE**

Former names:

Service Address: **18-19 COLLIERGATE**
 YORK
 NORTH YORKSHIRE
 ENGLAND
 YO1 8BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD ANTHONY**

Surname: **JONES**

Former names:

Service Address: **9 MUNCASTERGATE
YORK
NORTH YORKSHIRE
ENGLAND
YO31 9JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/09/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

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 10/08/2014 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 shares held as at the date of this return**
Name: **REALCUBE TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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