



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUUB LIMITED**

Company Number: **07814502**

Date of this return: **18/10/2014**

SIC codes: **46900**

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

Situation of Registered Office: **ST HELEN'S HOUSE KING STREET
DERBY
DE1 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SAMANTHA JAYNE**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEAN NATHAN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1970** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS EDWARD BARBER**

Surname: **MAWHOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3700
		<i>Aggregate nominal value</i>	3700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	5300
		<i>Aggregate nominal value</i>	5300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **5300 B ORDINARY shares held as at the date of this return**
Name: **DEAN JACKSON**

Shareholding 2 : **3700 A ORDINARY shares held as at the date of this return**
Name: **TURNING POINT INVESTMENTS LLP**

Shareholding 3 : **500 C ORDINARY shares held as at the date of this return**
Name: **HUUB TOUSSAINT**

Shareholding 4 : **500 C ORDINARY shares held as at the date of this return**
Name: **SWIM SMOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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