



Companies House

AR01 (ef)

Annual Return



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Company Name: **KUBE KITCHENS LIMITED**

Company Number: **07831486**

Date of this return: **01/11/2013**

SIC codes: **47599**

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

Situation of Registered Office: **MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH
COLCHESTER
ENGLAND
CO1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ORLA**

Surname: **MCNALLY**

Former names:

Service Address: **LOUGHSINNY -
SKERRIES
CO DUBLIN
IRELAND
N/A**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. IAN**

Surname: **MCNALLY**

Former names:

Service Address: **LOUGHSHINNY -
SKERRIES
CO DUBLIN
IRELAND
N/A**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/06/1970** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600 |
| | | <i>Total aggregate nominal value</i> | 600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **IAN MCNALLY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ORLA MCNALLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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