



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUBICO (UK) LIMITED**

Company Number: **08073879**

Date of this return: **17/05/2014**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT 2 ROYDS LANE
LOWER WORTLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 6DU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **BYWATER**

Former names:

Service Address: **1 MARINER COURT
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 3FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MELANIE ANN**

Surname: **HIRD**

Former names:

Service Address: **C/O SENECA INVESTMENTS
1 MARINER COURT
DURKAR
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 3FL**

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

Date of Birth: **16/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG ALAN**

Surname: **WADDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1975**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **WALLS**

Former names:

Service Address: **C/O SENECA INVESTMENTS LIMITED
1 MARINER COURT
DURKAR
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 3FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY			

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 17/05/2014 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 : **27 A ORDINARY shares held as at the date of this return**
Name: **SENONE LLP**

Shareholding 2 : **18 A ORDINARY shares held as at the date of this return**
Name: **CHARON PARTNERS LLP**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: CRAIG WADDINGTON

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: SCOTT TATTERSLEY

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: STEVE BROWETT

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: ANDREW HOPKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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