



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCUBE CONSULTANCY LIMITED**

Company Number: **08115815**

Date of this return: **22/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 5 FRENHAM HOUSE
7 HOBILL WALK
SURBITON
SURREY
ENGLAND
KT5 8SJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHIVAKUMARAN**

Surname: **ARUPPUKOTTAI SIVAGNANAMANI**

Former names:

Service Address: **FLAT 5 FRENHAM HOUSE
7 HOBILL WALK
SURBITON
SURREY
ENGLAND
KT5 8SJ**

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

Date of Birth: **19/12/1975**

Nationality: **UNITED KINGDOM**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUGANYA**

Surname: **SIRUMUGAI NATARAJAN**

Former names:

Service Address: **FLAT 5 FRENHAM HOUSE
7 HOBILL WALK
SURBITON
SURREY
ENGLAND
KT5 8SJ**

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

Date of Birth: **25/03/1981** *Nationality:* **INDIAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : 1 ORD shares held as at the date of this return
Name: NATARAJAN SUGANYA SIRUMUGAI

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SHIVAKUMARAN ARUPPUKOTTAI SIVAGNANAMANI

Authorisation

Authenticated

This form was authorised by one of the following:

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