



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUBE CREDIT LTD**

Company Number: **08721190**

Date of this return: **27/07/2015**

SIC codes: **64929**

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

Situation of Registered Office: **EUROPEAN HOUSE 9 APEX VILLAGE BUSINESS PARK
ANNITSFORD
NEWCASTLE UPON TYNE
NE23 7BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **DIXON**

Former names:

Service Address: **EUROPEAN HOUSE 9 APEX VILLAGE BUSINESS PARK
ANNITSFORD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE23 7BF**

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

Date of Birth: **30/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK THOMAS**

Surname: **GOODSIR**

Former names:

Service Address: **EUROPEAN HOUSE 9 APEX VILLAGE BUSINESS PARK
ANNITSFORD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE23 7BF**

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

Date of Birth: **26/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1964**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **437 ORDINARY SHARES shares held as at the date of this return**
Name: **STEPHEN DIXON**

Shareholding 2 : **437 ORDINARY SHARES shares held as at the date of this return**
Name: **DEREK GOODSIR**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **KIRSTIE TYSON**

Shareholding 4 : **125 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN ANTHONY PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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