



Companies House
— for the record —

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Annual Return



XSF8N7JP

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Company Name: **S CUBED H LIMITED**

Company Number: **SC315954**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BDO STOY
HAYWARD 168 WEST
GEORGE STREET
GLASGOW
G2 2PT**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ELIZABETH STEVEN** *Address:* **18 CRAWFURDS VIEW
LOCHWINNOCH
RENFREWSHIRE
PA12 4EJ**

Director 1 :

Name: **HELEN ELIZABETH STEVEN** *Address:* **18 CRAWFURDS VIEW
LOCHWINNOCH
RENFREWSHIRE
PA12 4EJ**

Date of Birth: **25/11/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SCOTT STEWART STEVEN** *Address:* **18 CRAWFURDS VIEW
LOCHWINNOCH
RENFREWSHIRE
PA12 4EJ**

Date of Birth: **08/12/1955** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name: **SCOTT STEWART STEVEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2009

Name: **HELEN ELIZABETH STEVEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (SC)**