



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CUBEX LIMITED**

*Company Number:* **00708459**

*Date of this return:* **25/06/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **25 NEW CAVENDISH STREET  
LONDON  
W1G 8LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **42 ABBOTSBURY GARDENS  
PINNER  
MIDDLESEX  
HA5 1SX**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **SHULBERG**

*Former names:*

*Service Address:* **41 GILBY HOUSE 38 JAMESTOWN ROAD  
LONDON  
NW1 7BY**

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

*Date of Birth:* **21/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **AUDIOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : **540 ORDINARY A shares held as at the date of this return**  
*Name:* **ADAM SHULBERG**

*Shareholding 2* : **850 ORDINARY B shares held as at the date of this return**  
*Name:* **ADAM SHULBERG**

*Shareholding 3* : **460 ORDINARY A shares held as at the date of this return**

*Name:* ADAM SHULBERG (MS SETTLEMENT)

*Shareholding 4* : 150 ORDINARY B shares held as at the date of this return

*Name:* ADAM SHULBERG (MS SETTLEMENT)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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