



Companies House
— for the record —

363a^(ef)

Annual Return



XL3NVXQQ

Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **QUBA SAILS LIMITED**

Company Number: **03723754**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

1822

1920

5142

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 5D AND I
SOUTH HAMS BUSINESS
PARK
CHURCHSTOW
DEVON
TQ7 3QH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ST JOHN BEES**

Address: **MOLES BARN WOOLSTON
KINGSBRIDGE
DEVON
TQ7 3BH**

Director 1 :

Name: **JAMES STUART HARTLEY**

Address: **16A FORE STREET
SALCOMBE
DEVON
TQ8 8BU**

Date of Birth:

14/10/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WILLIAM ST JOHN BEES**

Address: **MOLES BARN WOOLSTON
KINGSBRIDGE
DEVON
TQ7 3BH**

Date of Birth:

01/08/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DONALD MCLEAN
MCINTOSH**

Address: **BRANDYWINE HOUSE STENTIFORD
HILL
KINGSBRIDGE
DEVON
TQ7 1BD**

Date of Birth: **11/12/1956**

Nationality: **BRITISH**

Occupation: **BANKING**

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	125	GBP125
TOTALS	125	GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 02/03/2008

Name: **RICHARD EDWARD PULLAN**
Address: **ERMECOT HOUSE ERMINGTON
DEVON
PL21 0LH**

Shareholding 2:

50 ORDINARY Shares held as at 02/03/2008

Name:

WILLIAM ST JOHN BEES

Address:

**THE SWALLOWS LOWER BATSON SALCOMBE
DEVON
TQ8 8NJ**

Shareholding 3:

50 ORDINARY Shares held as at 02/03/2008

Name:

JAMES STUART HARTLEY

Address:

**16A FORE STREET
SALCOMBE
DEVON
TQ8 8BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

Authenticated: **Yes (E/W)**