



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XGKYQJ48

Received for filing in Electronic Format on the: **13/04/2010**

*Company Name:* **QUBA SAILS LIMITED**

*Company Number:* **03723754**

*Date of this return:* **02/03/2010**

*SIC codes:* **1822**  
**1920**  
**5142**  
**5242**

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

*Situation of Registered Office:* **UNITS 5D AND I**  
**SOUTH HAMS BUSINESS PARK**  
**CHURCHSTOW**  
**DEVON**  
**TQ7 3QH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **WILLIAM ST JOHN**

*Surname:* **BEES**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WILLIAM ST JOHN**

*Surname:* **BEEES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1970-08-01** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES STUART**  
*Surname:*                      **HARTLEY**  
*Former names:*  
*Service Address:*              **16A FORE STREET**  
   **SALCOMBE**  
   **DEVON**  
   **TQ8 8BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1972-10-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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>FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 02/03/2010**  
**25 DISPOSED OF IN PERIOD ON 01/01/2010**

*Name:* **RICHARD EDWARD PULLAN**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 02/03/2010**  
**50 DISPOSED OF IN PERIOD ON 01/01/2010**

*Name:* **WILLIAM ST JOHN BEES**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 02/03/2010**  
**50 DISPOSED OF IN PERIOD ON 01/01/2010**

*Name:* **JAMES STUART HARTLEY**

*Address:*

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*Shareholding* : 4

**125 ORDINARY Shares held as at 02/03/2010**

*Name:* **QUABA HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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