



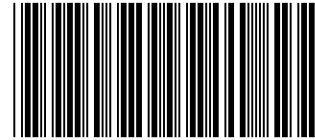
Companies House
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Annual Return

Company Name: **QUBE PROJECTORY LIMITED**

Company Number: **04050313**



XH7YARWG

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **30/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4-5 HITHERCROFT COURT
LUPTON ROAD
WALLINGFORD
OXFORDSHIRE
OX10 9BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FINTECH ASSOCIATES LIMITED**

Address: **BALLARDS
JOBS LANE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE SL6 9TX**

Director 1:

<i>Name:</i>	MR CHRISTOPHER PETER SCANLON	<i>Address:</i>	BALLARDS JOBS LANE COOKHAM DEAN MAIDENHEAD BERKSHIRE SL6 9TX
<i>Date of Birth:</i>	24/05/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS ADVISER		

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	1000	GBP1000
ORDINARY FULLY PAID	150	GBP37500
TOTALS	1150	GBP38500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY FULLY PAID Shares held as at 30/07/2007

<i>Name:</i>	QUBE HOLDINGS LIMITED
<i>Address:</i>	4/5 HITHERCROFT COURT LUPTON ROAD WALLINGFORD OXON UK OX10 9BT

Shareholding 2:

1000 ORDINARY Shares held as at 30/07/2007

<i>Name:</i>	QUBE HOLDINGS LIMITED
<i>Address:</i>	4/5 HITHERCROFT COURT LUPTON ROAD WALLINGFORD OXON UK OX10 9BT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**