



Companies House
— for the record —

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Annual Return



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Company Name: **QUBE PROJECTORY LIMITED**

Company Number: **04050313**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CONSUMER MARKETING
SYSTEMS AND SERVICES
LTD**

Address: **KINGFISHER HOUSE HURSTWOOD
GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

Director 1 :

Name: **ERNEST JAMES WILLIAMS**

Address: **PILSTYE STATION ROAD
FOREST ROW
EAST SUSSEX
RH18 5DW**

Date of Birth: **08/09/1948**

Nationality: **NEW ZEALAND**

Occupation: **BUSINESS CONSULTANT**

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 FULLY PAID | 150 | GBP37500 |
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1150 | GBP38500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009

Name:

QUBE HOLDINGS LIMITED

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 30/07/2009

Name:

QUBE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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