



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2011**

Company Name: **QUBE PROJECTORY LIMITED**

Company Number: **04050313**

Date of this return: **30/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4-5 HITHERCROFT COURT
LUPTON ROAD
WALLINGFORD
OXFORDSHIRE
OX10 9BT**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **4-5 HITHERCROFT COURT LUPTON ROAD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 9BT**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **05217749**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN STEWART**

Surname: **WHICHELLO**

Former names:

Service Address: **64 NORTHSIDE
WANDSWORTH COMMON
LONDON
SW18 2SH**

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

Date of Birth: **13/10/1950** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **ERNEST JAMES**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **08/09/1948** *Nationality:* **NEW ZEALAND**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A£1 ORDINARY SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS

Class of shares	ORDINARY FULLY PAID	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A£250 ORDINARY SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1150
		<i>Total aggregate nominal value</i>	38500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : **150 ORDINARY FULLY PAID shares held as at 2011-07-30**
Name: **QUBE HOLDINGS LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at 2011-07-30**
Name: **QUBE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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