



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUBE PROJECTORY LIMITED**

*Company Number:* **04050313**

*Date of this return:* **30/07/2010**

*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**

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*Company Director* **I**

*Type:* **Person**

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

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**A#1 ORDINARY SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS**

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

*Prescribed particulars*

**A#250 ORDINARY SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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* : **150 ORDINARY FULLY PAID shares held as at 2010-07-30**  
*Name:* **QUBE HOLDINGS LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at 2010-07-30**  
*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.