



Companies House

AR01 (ef)

Annual Return



X3HQGE4H

Received for filing in Electronic Format on the: **03/10/2014**

Company Name: **OCUBIS LIMITED**

Company Number: **04090747**

Date of this return: **15/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **15 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **HUNT**

Former names:

Service Address: **94 PALACE GARDENS TERRACE
LONDON
W8 4RS**

Company Director 1

Type: **Person**

Full forename(s): **MR MATTHEW CORNISH**

Surname: **GRESHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **HUNT**

Former names:

Service Address: **94 PALACE GARDENS TERRACE
LONDON
W8 4RS**

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

Date of Birth: **04/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4538600.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **HEVEN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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