



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **BLUE CUBE (UK) LTD**

Company Number: **04264782**

Company Details

Period Ending: **03/08/2008**

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

Principal Business Activities:

SIC codes:

7210 Hardware consultancy
7260

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 36 C/O PETER J
YARDLEY & CO
10 - 50 WILLOW STREET
LONDON
EC2A 4BH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA SOPHIA CATER**

Address: **ELM TREES DOWLANDS LANE
COPTHORNE
WEST SUSSEX
RH10 3HX**

Director 1 :

Name: **GARY JOHN HAYCOCK-
WEST**

Address: **LITTLE STEDDINGS LONDON ROAD
FOREST ROW
EAST SUSSEX
RH18 5EJ**

Date of Birth:

23/05/1963

Nationality:

British

Occupation:

CEO

Director 2 :

Name: **ROBERT JAMES SWAINSON**

Address: **56 BEECH HILL
HAYWARDS HEATH
WEST SUSSEX
RH16 3RX**

Date of Birth:

29/04/1975

Nationality:

British

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/08/2008

Name: **BLUE CUBE GROUP LTD**
Address: **UNIT 36 10-50 WILLOW STREET**
LONDON
EC2A 4BH

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

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