



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04264782**

Date of this return: **03/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **13 RIVERVIEW BUSINESS PARK
STATION ROAD
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA SOPHIA**

Surname: **CATER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **HAYCOCK-WEST**

Former names:

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

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

Date of Birth: **23/05/1963** *Nationality:* **BRITISH**
Occupation: **CEO**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BLUE CUBE GROUP 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.