



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XE02ONNB

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

*Company Number:* **04264782**

*Date of this return:* **03/08/2010**

*SIC codes:* **7210**  
**7260**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CATER**

*Former names:*

*Service Address:* **33 FURZEFIELD ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 2JL**

*Company Director*    ***I***

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

*Company Director* 2

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

*Surname:* **SWAINSON**

*Former names:*

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

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

*Date of Birth:* **29/04/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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* : 1000 ORDINARY shares held as at 2010-08-03  
*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.