



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **3 CUBE REAL ESTATE LIMITED**

Company Number: **05008739**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**240 CANAL ROAD
BRADFORD
WEST YORKSHIRE
BD1 4SX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AFZAL KHAN**

Address: **6 CHELOW LANE
BRADFORD
WEST YORKSHIRE
BD9 6AS**

Director 1 :

Name: **PARVEZ AKHTAR**

Address: **6 SOUTHBROOK TERRACE
BRADFORD
WEST YORKSHIRE
BD7 1AB**

Date of Birth: **20/08/1966**

Nationality: **BRITISH**

Occupation: **SELF EMP**

Director 2 :

Name: **AFZAL KHAN**

Address: **6 CHELOW LANE
BRADFORD
WEST YORKSHIRE
BD9 6AS**

Date of Birth: **13/02/1969**

Nationality: **BRITISH**

Occupation: **SELF EMP**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 07/01/2009

Name: **PARVEZ AKHTAR**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 07/01/2009

Name: **AFZAL KHAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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