



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05008739**

Date of this return: **07/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **240 CANAL ROAD
BRADFORD
WEST YORKSHIRE
BD1 4SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AFZAL**

Surname: **KHAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PARVEZ**

Surname: **AKHTAR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SELF EMP**

Company Director **2**

Type: **Person**

Full forename(s): **MR AFZAL**

Surname: **KAHN**

Former names:

Service Address: **240 CANAL ROAD
BRADFORD
WEST YORKS
BD1 4SX**

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

Date of Birth: **19/02/1969**

Nationality: **BRITISH**

Occupation: **SELF EMP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HOLD BOTH VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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: **PARVEZ AKHTAR**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **AFZAL KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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