



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE CUBE CREATIVE LIMITED**

Company Number: **05722085**

Date of this return: **27/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **THE GRANARY HIGH STREET
TURVEY
BEDFORD
ENGLAND
MK43 8DB**

Officers of the company

Company Secretary 1

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

Surname: **OGLE**

Former names:

Service Address: **9 JOHN SMITH CLOSE
WILLOUGHBY
ALFORD
LINCS
LN13 9NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **IVOR**

Surname: **DRAPER**

Former names:

Service Address: **24 WYMONDHAM
MONKSTON
MILTON KEYNES
BUCKS
MK10 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1972** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **SHARPLES**

Former names:

Service Address: **2 PERTH CLOSE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 7SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 1 ORDINARY shares held as at 2011-02-27
Name: IVOR DRAPER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27
Name: LEE SHARPLES

Authorisation

Authenticated

This form was authorised by one of the following:

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