



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYCUBE LIMITED**

Company Number: **05792147**

Date of this return: **24/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **IVERAGH HOUSE
170 WARE ROAD
HODDESDON
HERTFORDSHIRE
EN11 9EX**

Officers of the company

Company Secretary 1

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

Surname: **SZEMIAKO**

Former names:

Service Address: **IVERAGH HOUSE
170 WARE ROAD
HODDESDON
HERTFORDSHIRE
EN11 9EX**

Company Director 1

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

Surname: **LOHOAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **SHIRM**

Former names:

Service Address: **THE COACH HOUSE
COCKHILL
KEDINGTON
SUFFOLK
CB9 7QL**

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SZEMIAKO**

Former names:

Service Address: **IVERAGH HOUSE**
 170 WARE ROAD
 HODDESDON
 HERTFORDSHIRE
 EN11 9EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 A ORDINARY shares held as at the date of this return
Name: SIMON SHIRM

Shareholding 2 : 1000 A ORDINARY shares held as at the date of this return
Name: MURRAY LOHOAR

Shareholding 3 : 1000 A ORDINARY shares held as at the date of this return
Name: RICHARD SZEMIAKO

Authorisation

Authenticated

This form was authorised by one of the following:

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