



Companies House
— for the record —

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Annual Return



XX96PZ96

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Company Name: **CUBE EXPERIENCE LTD**

Company Number: **06218021**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 OLD GLOUCESTER
STREET
MONOMARK HOUSE
LONDON
WC1N 3XX**

Details of Officers of the Company

Company Secretary 1:

Name: **A HANIEL LIMITED**

Address: **39A LEICESTER ROAD
SALFORD
LANCASHIRE
M7 4AS**

Director 1 :

Name: **DIPL.-ING. KARIN
ROSENBAUM**

Address: **7E BAERNSTETTEN
SANKT JOHANN/TIROL
TYROL A 6380
AUSTRIA-EUROPE**

Date of Birth:

13/01/1962

Nationality:

GERMAN

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2008

Name:

DIPL.-ING. KARIN ROSENBAUM

Address:

7E BAERNSTETTEN

SANKT JOHANN/TYROL

TYROL

AUSTRIA-EUROPE

A 6380

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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