



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL CUBE LIMITED**

Company Number: **06462422**

Date of this return: **03/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ASHCOMBE COURT WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **WEST**

Former names:

Service Address: **2 ROSE BUSHES
EPSOM
SURREY
KT17 3NX**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS DUNCAN**

Surname: **BESSENT**

Former names:

Service Address: **58 GROSVENOR ROAD**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT18 6JB

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

Date of Birth: **30/12/1980** *Nationality:* **BRITISH**
Occupation: **SIGN WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **WEST**

Former names:

Service Address: **2 ROSE BUSHES
EPSOM
SURREY
KT17 3NX**

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

Date of Birth: **22/02/1965** *Nationality:* **BRITISH**

Occupation: **COACH PROPRIETOR**

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

EQUAL IN ALL RESPECTS AS REGARDS DIVIDENDS, VOTING RIGHTS, AND CAPITAL DISTRIBUTION.

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 03/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BESSENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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