



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X10CLIDM

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*Company Name:* **QUBA HOLDINGS LIMITED**

*Company Number:* **06464092**

*Date of this return:* **04/01/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNITS 5D AND I  
SOUTH HAMS BUSINESS PARK  
CHURCHSTOW  
DEVON  
TQ7 3QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ASHFORD HOUSE GRENADIER ROAD  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3LH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM ST JOHN**

*Surname:* **BEES**

*Former names:*

*Service Address:* **MOLES BARN  
WOOLSTON  
KINGSBRIDGE  
DEVON  
TQ7 3BH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM ST JOHN**

*Surname:*                         **BEES**

*Former names:*

*Service Address:*                **MOLES BARN  
WOOLSTON  
KINGSBRIDGE  
DEVON  
TQ7 3BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH DANIEL**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **CRANFIELD COURT WOOD END ROAD  
CRANFIELD  
BEDFORD  
BEDFORDSHIRE  
MK43 0EB**

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

*Date of Birth:*    **24/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES STUART**

*Surname:*                **HARTLEY**

*Former names:*

*Service Address:*        **THE OLD COTTAGE HIGHER BATSON  
SALCOMBE  
DEVON  
TQ8 8NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM ARTHUR**

*Surname:* **HOBHOUSE**

*Former names:*

*Service Address:* **THE OLD RECTORY CHURCH LANE  
SARRATT  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 6HJ**

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

*Date of Birth:* **24/09/1956** *Nationality:* **BRITISH**

*Occupation:* **PRIVATE EQUITY INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>214372</b>
		<i>Aggregate nominal value</i>	<b>214.372</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>214372</b>
		<i>Total aggregate nominal value</i>	<b>214.372</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **JIM HARTLEY**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM BEES**

*Shareholding 3* : **32886 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH CLARK**

*Shareholding 4* : **49329 ORDINARY shares held as at the date of this return**  
*Name:* **WILL HOBHOUSE**

*Shareholding 5* : **10719 ORDINARY shares held as at the date of this return**  
*Name:* **ZHEN SUN**

*Shareholding 6* : **21438 ORDINARY shares held as at the date of this return**  
*Name:* **NOVIA NOMINEE LIMITED**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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