



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 29/01/2013

X211YA20

*Company Name* **QUBA HOLDINGS LIMITED**

*Company Number* **06464092**

*Date of this return* **04/01/2013**

*SIC codes* **70100**

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

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

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>WILLIAM ST JOHN</b>

<i>Surname</i>	<b>BEES</b>
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*Former names*

<i>Service Address</i>	<b>MOLES BARN</b>
	<b>WOOLSTON</b>
	<b>KINGSBRIDGE</b>
	<b>DEVON</b>
	<b>UNITED KINGDOM</b>
	<b>TQ7 3BH</b>

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*Company Director* 1

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

*Surname* **BEES**

*Former names*

*Service Address* **MOLES BARN  
WOOLSTON  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 3BH**

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

*Date of Birth* **01/08/1970** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **HUGH DANIEL**

*Surname* **CLARK**

*Former names*

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

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

*Date of Birth.* **24/06/1962** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **JAMES STUART**

*Surname* **HARTLEY**

*Former names*

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

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

*Date of Birth* **14/10/1972** *Nationality* **BRITISH**  
*Occupation.* **DIRECTOR**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **WILLIAM ARTHUR**

*Surname* **HOBHOUSE**

*Former names*

*Service Address* **THE OLD RECTORY CHURCH LANE  
SARRATT  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
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>213.943256</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>213 943256</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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*

<i>Shareholding 1 Name</i>	<b>50000 ORDINARY shares held as at the date of this return WILLIAM BEES</b>
<i>Shareholding 2 Name</i>	<b>32886 ORDINARY shares held as at the date of this return HUGH CLARK</b>
<i>Shareholding 3 Name</i>	<b>50000 ORDINARY shares held as at the date of this return JIM HARTLEY</b>
<i>Shareholding 4 Name</i>	<b>49329 ORDINARY shares held as at the date of this return WILL HOBHOUSE</b>
<i>Shareholding 5 Name</i>	<b>21438 ORDINARY shares held as at the date of this return NOVIA NOMINEE LIMITED</b>
<i>Shareholding 6 Name</i>	<b>10719 ORDINARY shares held as at the date of this return ZHEN SUN</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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





*Companies House*  
— for the record —

**COMPANY NAME:** QUBA HOLDINGS LIMITED

**COMPANY NUMBER:** 06464092

A second filed AR01 was registered on 08/03/2013