



Companies House

AR01 (ef)

Annual Return



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X30PLHH7

Company Name: **QUBA HOLDINGS LIMITED**

Company Number: **06464092**

Date of this return: **04/01/2014**

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 Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS ROBERT**

Surname: **ALLEN**

Former names:

Service Address: **UNITS 5D AND I
SOUTH HAMS BUSINESS PARK
CHURCHSTOW
DEVON
UNITED KINGDOM
TQ7 3QH**

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

Date of Birth: **06/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CHURCH**

Former names:

Service Address: **UNITS 5D & I
SOUTH HAMS BUSINESS PARK
CHURCHSTOW
DEVON
ENGLAND
TQ7 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **UNITED KINGDOM**

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

Company Director 4

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

Surname: **JIANG**

Former names:

Service Address: **UNITS 5D & I
SOUTH HAMS BUSINESS PARK
CHURCHSTOW
DEVON
ENGLAND
TQ7 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1977** *Nationality:* **CHINESE**
Occupation: **FASHION RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	333208
		<i>Aggregate nominal value</i>	333.208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING - ON A SHOW OF HANDS EACH MEMBER IS ENTITLED TO ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER B) DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) REDEMPTION - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	333208
		<i>Total aggregate nominal value</i>	333.208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **333208 ORDINARY shares held as at the date of this return**
Name: **QUBA MARITIME LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
9407 shares transferred on 2013-05-10
Name: **JOHN BEES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
61530 shares transferred on 2013-05-10
Name: **WILLIAM BEES**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
54851 shares transferred on 2013-05-10

Name: HUGH CLARK

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
78449 shares transferred on 2013-05-10

Name: JIM HARTLEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
2134 shares transferred on 2013-05-10

Name: PETER HARTLEY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
94680 shares transferred on 2013-05-10

Name: WILL HOBHOUSE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
21438 shares transferred on 2013-05-10

Name: NOVIA NOMINEE LIMITED

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
10719 shares transferred on 2013-05-10

Name: ZHEN SUN

Authorisation

Authenticated

This form was authorised by one of the following:

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