



Companies House

AR01 (ef)

Annual Return



X52S6JNE

Received for filing in Electronic Format on the: **15/03/2016**

Company Name: **QUBA HOLDINGS LIMITED**

Company Number: **06464092**

Date of this return: **04/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 418 BROADSTONE MILL BROADSTONE ROAD
STOCKPORT
CHESHIRE
SK5 7DL**

Single Alternative Inspection Location (SAIL)

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

7TH FLOOR THE OBSERVATORY CHAPEL WALKS
MANCHESTER
ENGLAND
M2 1HL

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)

Officers of the company

Company Director **1**

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

Surname: **JIANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **CHINESE**

Occupation: **FASHION RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MINGJU**

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **TEXTILE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	333208
		<i>Aggregate nominal value</i>	332.874792
<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>	332.874792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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