



Companies House
— for the record —

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Annual Return



XX6YIBTK

Received for filing in Electronic Format on the: 24/07/2009

Company Name: **CUBIT ELECTRICAL AND MECHANICAL ENGINEERING LIMITED**

Company Number: **06634964**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1-4 LONDON ROAD
SPALDING
LINCS
ENGLAND
PE11 2TA**

Details of Officers of the Company

Company Secretary 1:

Name: **MS DIANE COPELAND**

Address: **THE FORGE 530 BROADGATE
WESTON HILLS
SPALDING
LINCS
PE12 6DP**

Director 1 :

Name: **MR TOBY BENJAMIN
HOLLIS**

Address: **169 HIGH STREET
WHAPLODE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6TJ**

Date of Birth: **29/10/1981** *Nationality:* **British**

Occupation: **ELECTRICAL ENGINEER**

Director 2 :

Name: **MR STEPHEN PAUL SMITH**

Address: **THE FORGE 530 BROADGATE
WESTON HILLS
SPALDING
LINCS
PE12 6DP**

Date of Birth: **18/04/1969** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 GBP Shares held as at 01/07/2009

Name:

MR TOBY BENJAMIN HOLLIS

Address:

Shareholding 2:

50 ORDINARY 1 GBP Shares held as at 01/07/2009

Name:

MR STEPHEN PAUL SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**