



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cubit Electrical And Mechanical Engineering Limited**

Company Number: **06634964**

Date of this return: **01/07/2012**

SIC codes: **43210**

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

Situation of Registered Office: **1-4 LONDON ROAD
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **COPELAND**

Former names:

Service Address: **THE FORGE 530 BROADGATE
WESTON HILLS
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **SMITH**

Former names:

Service Address: **THE FORGE 530 BROADGATE
WESTON HILLS
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6DP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR TOBY BENJAMIN**

Surname: **HOLLIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1981** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TOBY BENJAMIN HOLLIS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN PAUL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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