



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOGICAL CUBE LIMITED**

Company Number: **07029642**

Date of this return: **24/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **PO Box 694
UNIT 3557 LONDON
GREATER LONDON
ENGLAND
W1A 6US**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KIM LING**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/08/1977** *Nationality:* **BRITISH**

Occupation: **MEDICAL PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **07/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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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 24/09/2014 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 : **50 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-04-11

Name: **PAUL RICHARD MORTIMER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **KIM HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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