



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HUBZ LIMITED
<i>Company Number:</i>	07168126
<i>Date of this return:</i>	24/02/2012
<i>SIC codes:</i>	62011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MAXET HOUSE LIVERPOOL ROAD LUTON LU1 1RS

Officers of the company

Company Secretary 1

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

Surname: **MURRAY**

Former names:

Service Address: **81 OMAGH ROAD
SESKILGREEN
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT70 2BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JONATHAN**

Surname: **JACKSON**

Former names:

Service Address: **COTTERDALE WIDMOOR
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0JG**

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

Date of Birth: **10/11/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **MURRAY**

Former names:

Service Address: **81 OMAGH ROAD
SESKILGREEN
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT70 2BQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/09/1975** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	511910
		<i>Aggregate nominal value</i>	5.1191
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	511910
		<i>Total aggregate nominal value</i>	5.1191

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **260317 ORDINARY shares held as at the date of this return**
Name: **IQ CAPITAL FUND 1 LP**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROPER**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN TEAR**

Shareholding 4 : **20000 ORDINARY shares held as at the date of this return**
Name: **FINECROSS SECURITY LTD**

Shareholding 5 : **24960 ORDINARY shares held as at the date of this return**
Name: **MATHEW HEIMAN**

Shareholding 6 : **3490 ORDINARY shares held as at the date of this return**
Name: **JEFFREY ASTOR**

Shareholding 7 : **2650 ORDINARY shares held as at the date of this return**

Name: **SALLY DUCKWORTH**

Shareholding 8 : **4000 ORDINARY shares held as at the date of this return**
Name: **PAUL DUGGAN**

Shareholding 9 : **3210 ORDINARY shares held as at the date of this return**
Name: **AORTA GMBH**

Shareholding 10 : **2570 ORDINARY shares held as at the date of this return**
Name: **DEREK HAM**

Shareholding 11 : **7490 ORDINARY shares held as at the date of this return**
Name: **NF HOLDINGS LTD**

Shareholding 12 : **49430 ORDINARY shares held as at the date of this return**
Name: **NORTH EAST CO-INVESTMENT FUND LP**

Shareholding 13 : **4205 ORDINARY shares held as at the date of this return**
Name: **DOMINIC WHEATLEY**

Shareholding 14 : **1010 ORDINARY shares held as at the date of this return**
Name: **SANCUS GROUP LTD**

Shareholding 15 : **1010 ORDINARY shares held as at the date of this return**
Name: **SILVERLINE INVESTMENTS LTD**

Shareholding 16 : **880 ORDINARY shares held as at the date of this return**
Name: **WONDER STAR GROUP LTD**

Shareholding 17 : **880 ORDINARY shares held as at the date of this return**
Name: **BEST ESTEEM INVESTMENTS LTD**

Shareholding 18 : **570 ORDINARY shares held as at the date of this return**
Name: **ROBERT WIGLEY**

Shareholding 19 : **15873 ORDINARY shares held as at the date of this return**
Name: **MARK ZALESKI**

Shareholding 20 : **79365 ORDINARY shares held as at the date of this return**
Name: **NORTH EAST CREATIVE CONTENT FUND LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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