



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24FK6NS

Company Name: **HUBZ LIMITED**

Company Number: **07168126**

Date of this return: **24/02/2013**

SIC codes: **62011**

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

Situation of Registered Office: **C/O HUBZ LTD
OFFICE 36 88-90 HATTON GARDEN
HOLBORN
LONDON
ENGLAND
EC1N 8PG**

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:

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 24/02/2013 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 : 0 ORDINARY shares held as at the date of this return
260317 shares transferred on 2011-10-25

Name: IQ CAPITAL FUND 1 LP

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2011-09-25

Name: CHRISTOPHER ROPER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2011-09-25

Name: ADRIAN TEAR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2011-09-25

Name: FINECROSS SECURITY LTD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
24960 shares transferred on 2011-09-25

Name: MATHEW HEIMAN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
3490 shares transferred on 2011-09-25

Name: JEFFREY ASTOR

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
2650 shares transferred on 2011-09-25

Name: SALLY DUCKWORTH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
4000 shares transferred on 2011-09-25

Name: PAUL DUGGAN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
3210 shares transferred on 2011-09-25

Name: AORTA GMBH

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
2570 shares transferred on 2011-09-25

Name: DEREK HAM

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
7490 shares transferred on 2011-09-25

Name: NF HOLDINGS LTD

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
49430 shares transferred on 2011-09-25

Name: NORTH EAST CO-INVESTMENT FUND LP

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
4205 shares transferred on 2011-09-25

Name: DOMINIC WHEATLEY

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1010 shares transferred on 2011-09-25

Name: SANCUS GROUP LTD

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1010 shares transferred on 2011-09-25

Name: SILVERLINE INVESTMENTS LTD

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
880 shares transferred on 2011-09-25

Name: **WONDER STAR GROUP LTD**

Shareholding 17 : **0 ORDINARY shares held as at the date of this return**
880 shares transferred on 2011-09-25

Name: **BEST ESTEEM INVESTMENTS LTD**

Shareholding 18 : **0 ORDINARY shares held as at the date of this return**
570 shares transferred on 2011-09-25

Name: **ROBERT WIGLEY**

Shareholding 19 : **0 ORDINARY shares held as at the date of this return**
15873 shares transferred on 2011-09-25

Name: **MARK ZALESKI**

Shareholding 20 : **0 ORDINARY shares held as at the date of this return**
79365 shares transferred on 2011-09-25

Name: **NORTH EAST CREATIVE CONTENT FUND LP**

Shareholding 21 : **511910 ORDINARY shares held as at the date of this return**

Name: **CASED DIMENSIONS 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.