Companies House

AR01 (ef)

Annual Return

Company Name:	**HUBZ LIMITED**
Company Number:	**07168126**
Date of this return:	**24/02/2014**
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 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	*Number allotted*	511910	
		Aggregate nominal value	5.1191	
Currency	GBP	*Amount paid per share*	1.66	
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	511910
		Total aggregate nominal value	5.1191

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **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.