



Companies House

**AR01** (ef)

**Annual Return**



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**X3ANQMJT**

*Company Name:* **CUBAN TRADING PARTNERSHIPS LIMITED**

*Company Number:* **07245422**

*Date of this return:* **06/05/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O JOHNSON WALKER  
HORIZON HOUSE 2 WHITING STREET  
SHEFFIELD  
UNITED KINGDOM  
S8 9QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WELL FARM GREAVES SIKE LANE  
MICKLEBRING  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 7RR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **55 HUT LANE  
KILLAMARSH  
SHEFFIELD  
UNITED KINGDOM  
S21 1BQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ANDREW**

*Surname:*                **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WALKER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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