



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUBE CONSTRUCTION (SOUTHERN) LIMITED**

Company Number: **07246310**

Date of this return: **14/03/2016**

SIC codes: **41100**

41201

41202

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

Situation of Registered Office: **140D REDLAND ROAD
REDLAND
BRISTOL
BS6 6YA**

Officers of the company

Company Director **1**

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

Surname: **SPILLER**

Former names:

Service Address: **140D REDLAND ROAD**
 REDLAND
 BRISTOL
 UNITED KINGDOM
 BS6 6YA

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND. B)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARE.

Class of shares	CONVERTIBLE PREFERENCE	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES HAVE A RIGHT IN ACCORDANCE WITH ARTICLE 23(5) TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND. B)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **ETLOE LIMITED**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **ALAN SPILLER**

Shareholding 3 : **900 CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ALAN SPILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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