



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUBLO LTD**

Company Number: **07469469**

Date of this return: **14/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **COOKE**

Former names:

Service Address: **STUDIO 1 EXCEL BUILDING
6 - 16 ARBUTUS STREET
LONDON
UNITED KINGDOM
E8 4DT**

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

Date of Birth: **15/04/1980** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **JENKINS**

Former names:

Service Address: **STUDIO 1 EXCEL BUILDING
6 - 16 ARBUTUS STREET
LONDON
UNITED KINGDOM
E8 4DT**

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

Date of Birth: **17/11/1981**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 ORD shares held as at the date of this return
Name: JAMES COOKE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MARK JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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