Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2012**

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Company Name:	**CUBE 3 CONSTRUCTION LIMITED**
Company Number:	**07498832**
Date of this return:	**19/01/2012**
SIC codes:	**41202** **43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LANCASTER APPROACH NORTH KILLINGHOLME** **IMMINGHAM** **NORTH EAST LINCOLNSHIRE** **DN40 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **GOLLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM CHARLES**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **ANTHONY KEVIN**

Surname: **QUIRKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NORMAL - ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD COOMBE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHARLES MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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