Companies House

AR01 (ef)

Annual Return

X30KADE1

Received for filing in Electronic Format on the: **29/01/2014**

Company Name:	**CUBE 3 CONSTRUCTION LIMITED**
Company Number:	**07498832**
Date of this return:	**19/01/2014**
SIC codes:	**42990**
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 19/01/2014 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 : **34 ORDINARY shares held as at the date of this return**

16 shares transferred on 2013-09-23

Name: **DAVID RICHARD COOMBE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**

17 shares transferred on 2013-09-23

Name: **GRAHAM CHARLES MARSHALL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: **ANTHONY KEVIN QUIRKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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