



Companies House
— for the record —

AR01 (ef)

Annual Return



X21ZHWDK

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Company Name: **BLU-KUBE BUILDING SERVICES LIMITED**

Company Number: **07906515**

Date of this return: **11/01/2013**

SIC codes: **41202**

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

Situation of Registered Office: **C/O FAIRMAN LAW CHARTERED ACCOUNTANTS
1 - 3 FAIRMAN LAW HOUSE
PARK TERRACE
WORCESTER PARK
SURREY
ENGLAND
KT4 7JZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**

Surname: **BEATTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1959** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL RICHARD JAMES**

Surname: **DARBON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1993** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **DANIEL DARBON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JEAN BEATTY**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **KEVIN BEATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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