



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K4BVBF

Company Name: **COMMERCIAL UTILITY BILLING ADVISOR (CUBA) LTD**

Company Number: **08253503**

Date of this return: **15/10/2014**

SIC codes: **35130**

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

Situation of Registered Office: **6 CANON DRIVE
BAGILLT
FLINTSHIRE
CH6 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **BERRY**

Former names:

Service Address: **6 CANON DRIVE
BAGILLT
FLINTSHIRE
UNITED KINGDOM
CH6 6LS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **BERRY**

Former names:

Service Address: **6 CANON DRIVE
BAGILLT
FLINTSHIRE
UNITED KINGDOM
CH6 6LS**

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

Date of Birth: **05/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **BERRY**

Former names:

Service Address: **6 CANON DRIVE
BAGILLT
FLINTSHIRE
UNITED KINGDOM
CH6 6LS**

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

Date of Birth: **09/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS BERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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