



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE CUBE INVESTMENTS LIMITED**

Company Number: **08317149**

Date of this return: **04/12/2013**

SIC codes: **66190**

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

Situation of Registered Office: **THE NORTHERN & SHELL BUILDING NUMBER 10
LOWER THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN STEPHEN**

Surname: **ELLICE**

Former names:

Service Address: **THE NORTHERN & SHELL BUILDING NUMBER 10
LOWER THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6EN**

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

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **SANDERSON**

Former names:

Service Address: **THE NORTHERN & SHELL BUILDING NUMBER 10
LOWER THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6EN**

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

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29000000
		<i>Aggregate nominal value</i>	29000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	29000000
		<i>Total aggregate nominal value</i>	29000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-14

Name: **SWIFT NOMINEES LIMITED**

Shareholding 2 : **29000000 ORDINARY shares held as at the date of this return**

Name: **NORTHERN & SHELL SERVICES LIMITED, RICHARD DESMOND AND BARNETT WADDINGHAM CAPITAL TRUSTEES LIMITED, AS THE TRUSTEES OF THE RICHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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