Companies House

AR01 (ef)

Annual Return

Company Name:	**SQUARECUBED LTD**
Company Number:	**09047319**
Date of this return:	**18/05/2016**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 ELMETE DRIVE** **LEEDS** **LS8 2LA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **CIMA**

Former names:

Service Address:

19 ELMETE DRIVE
LEEDS
ENGLAND
LS8 2LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972**   *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SULLIVAN**

Former names:

Service Address: **19 ELMETE DRIVE**
LEEDS
ENGLAND
LS8 2LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972**   *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 18/05/2016 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:		MICHAEL SULLIVAN
Shareholding 2	:	**50 ORDINARY shares held as at the date of this return**
Name:		SIMON CIMA

Authorisation

Authenticated

This form was authorised by one of the following:

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