



Companies House

AR01 (ef)

Annual Return



X4IK19VU

Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **Cube Construction (UK) Limited**

Company Number: **09237610**

Date of this return: **26/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **1ST FLOOR 143 CONNAUGHT AVENUE
FRINTON ON SEA
ESSEX
UNITED KINGDOM
CO13 9AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **HARVEY**

Former names:

Service Address: **74 FORGE LANE HIGHAM
KENT
ENGLAND
UNITED KINGDOM
ME3 7AL**

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **BUILDING**

Company Director 2

Type: **Person**

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

Surname: **MANNERINGS**

Former names:

Service Address: **1 PERRY STREET
NORTHFLEET
KENT
UNITED KINGDOM
DA11 8RA**

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

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 150 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CHRISTOPHER MARK HARVEY

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ADAM LIGHTOWLER

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARK LUCAS

Shareholding 4 : 150 ORDINARY 1 GBP shares held as at the date of this return
Name: MR BEN MANNERINGS

Shareholding 5 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PAUL STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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