



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

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Company Name: **3 SIDED CUBE DESIGN LTD**

Company Number: **05393027**

Date of this return: **15/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **1 SUNBURST HOUSE ELLIOTT ROAD
BOURNEMOUTH
ENGLAND
BH11 8JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **COOK**

Former names:

Service Address: **1 SUNBURST HOUSE ELLIOTT ROAD
BOURNEMOUTH
ENGLAND
BH11 8JP**

Company Director ***I***

Type: **Person**

Full forename(s): **DUNCAN**

Surname: **COOK**

Former names:

Service Address: **1 SUNBURST HOUSE ELLIOTT ROAD
BOURNEMOUTH
ENGLAND
BH11 8JP**

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **WEB DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS WILL FULLY PARTICIPATE IN DIVIDEND DISTRIBUTIONS, VOTING AT BOARD MEETINGS AND IN ANY CAPITAL DISTRIBUTION MADE BY THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DUNCAN COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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