



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 3 Sided Cube Design Ltd

*Company Number:* 05393027

*Date of this return:* 15/03/2015

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2PW

Officers of the company

## *Company Secretary 1*

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

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/12/1976**                      Nationality: **BRITISH**  
Occupation: **WEB DESIGN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **30 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DUNCAN COOK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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