



Annual Return

Company Name: **QUBA ACCOUNTANTS LIMITED**

Company Number: **06632185**



X5BNY8LL

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **QUBA ACCOUNTANTS LIMITED**

Company Number: **06632185**

Date of this return: **27/06/2016**

Sic Codes: **82110**

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

Situation of **1 WIDCOMBE STREET POUNDBURY DORCHESTER DORSET**

Registered Office: **DT1 3BS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD MARK**
Surname: **KING**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ASHLEY**
Surname: **LYAS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR ROGER DAVID**
Surname: **LYAS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **125 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILKS**

Shareholding 2: **125 ORDINARY shares held as at the date of this return**
Name: **ROGER LYAS**

Shareholding 3: **125 ORDINARY shares held as at the date of this return**
Name: **MARGARET LYAS**

Shareholding 4: **125 ORDINARY shares held as at the date of this return**
Name: **KATIE LYAS**

Shareholding 5: **188 ORDINARY shares held as at the date of this return**
Name: **ASHLEY LYAS**

Shareholding 6: **312 ORDINARY shares held as at the date of this return**
Name: **RICHARD KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

