



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2013**

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Company Name: **P. C. CUBED (UK) LIMITED**

Company Number: **07711042**

Date of this return: **19/07/2013**

SIC codes: **46510**

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

Situation of Registered Office: **C/O NEEDHAM ACCOUNTANCY LTD
221 HATFIELD ROAD
ST. ALBANS
HERTS
AL1 4TB**

Officers of the company

Company Secretary 1

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

Surname: **LOY**

Former names:

Service Address: **61 BEECHWOOD LAWN
DUN LOAGHAIRE
CO. DUBLIN
IRELAND**

Company Director ***1***

Type: **Person**
Full forename(s): **MS TARA**

Surname: **CORCORAN**

Former names:

Service Address: **FRENDALE WILLOW GROVE
KILPEDDER
CO. WICKLOW
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/12/1974** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LOY**

Former names:

Service Address: **61 BEECHWOOD LAWN
DUN LOAGHAIRE
CO. DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/08/1964**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ALAN AYRES**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **IORESOURCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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