



Companies House

**AR01** (ef)

**Annual Return**



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**X4DS18KQ**

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

*Company Number:* **07711042**

*Date of this return:* **19/07/2015**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **MILL HOUSE 58 GUILDFORD STREET  
CHERTSEY  
SURREY  
KT16 9BE**

**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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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* : **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.