



Companies House

AR01 (ef)

Annual Return



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Company Name: **NERD CUBED LIMITED**

Company Number: **08142696**

Date of this return: **13/07/2015**

SIC codes: **90040**

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

Situation of Registered Office: **SUITE 6 BURLEY HOUSE
15 HIGH STREET
RAYLEIGH
ESSEX
SS6 7EW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS TRACEY DEONA**

Surname: **CHESLUK-BARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FANAR**

Former names:

Service Address: **ST JOHN'S STABLES 2A ST JOHN'S ROAD
WESTCLIFF ON SEA
UNITED KINGDOM
SS0 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HARDCASTLE**

Former names:

Service Address: **ST JOHN'S STABLES 2A ST JOHN'S ROAD
WESTCLIFF
UNITED KINGDOM
SS0 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN DEREK**

Surname: **HARDCASTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 13/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL HARDCASTLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WOT FANAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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