



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kubica Limited**

Company Number: **NI604858**

Date of this return: **25/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **GROUND FLOOR 23 DARLING STREET
ENNISKILLEN
CO. FERMANAGH
COUNTY FERMANAGH
UNITED KINGDOM
BT74 7DP**

Officers of the company

Company Director ***1***

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

Surname: **UFF**

Former names:

Service Address: **GROUND FLOOR
23 DARLING STREET
ENNISKILLEN
CO. FERMANAGH
UNITED KINGDOM
BT74 7DP**

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

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE HAS ONE VOTE AT A MEETING OF SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **1 ORDINARY GBP1 1 GBP shares held as at the date of this return**
Name: **MR GRAHAM UFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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