



Companies House

AR01 (ef)

Annual Return



X4CJNIO0

Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **CUBE CLOTHING LIMITED**

Company Number: **04469322**

Date of this return: **25/06/2015**

SIC codes: **47710**

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

Situation of Registered Office: **3 - 5A PARK ROAD
ST ANNES
LANCASHIRE
FY8 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **SHIERS**

Former names:

Service Address: **2 FROBISHER DRIVE
ST ANNES
LANCASHIRE
FY8 2RG**

Company Director **1**

Type: **Person**

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

Surname: **SHIERS**

Former names:

Service Address: **2 FROBISHER DRIVE
ST. ANNES
LANCASHIRE
FY8 2RG**

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

Date of Birth: **30/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL PAUL SHIERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE SHIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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