



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/01/2013**



X20C7OSJ

Company Name: **INSIGHTCUBE LIMITED**

Company Number: **06042626**

Date of this return: **05/01/2013**

SIC codes: **70229**
73200

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ANTOINETTE**

Surname: **BARKER**

Former names:

Service Address: **62 HILLIER ROAD
LONDON
SW11 6AU**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY ARMSTRONG**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1961** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 05/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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