



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CUBE SUPPORT SERVICES LIMITED

*Company Number:* 04533024

*Date of this return:* 01/09/2014

*SIC codes:* 81100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 5  
MADISON COURT GEORGE MANN ROAD  
HUNSLET  
LEEDS  
LS10 1DJ

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID IAN**

Surname: **DEACON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID IAN**

Surname: **DEACON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/12/1963**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

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

Surname: **EMMITT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR PAUL EDMUND**

Surname: **PRIESTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES TO RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PAUL HESELGRAVE**

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

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DEACON**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL EDMUND PRIESTLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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