

Current Appointments Report for:
ECUBE SOLUTIONS LIMITED
07832893

Created: 22/06/2015 11:14:08

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Company Register Information

Company Number:	07832893	**Date of Incorporation:**02/11/2011
Company Name:	ECUBE SOLUTIONS LIMITED	
Registered Office:	SOMERSET HOUSE LINGERFIELD SCOTTON KNARESBOROUGH NORTH YORKSHIRE HG5 9JN	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	46690 - Wholesale of other machinery and equipment 70229 - Management consultancy activities other than financial management	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
22/09/2014	X-PLANE LIMITED

Key Filing Dates

Accounting Reference Date:	30/11
Last Accounts Made Up To:	30/11/2013 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/08/2015
Last Return Made Up To:	02/11/2014
Next Return Due:	30/11/2015
Last members list:	02/11/2014
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

DIRECTOR:	CORNE, JULIE MRS	
Appointed:	02/11/2011	**Date of Birth:** 26/09/1962
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	3 RICHMOND DRIVE	
	DUFFIELD	
	DERBYSHIRE	
	UNITED KINGDOM	
	DE56 4AB	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	CORNE, MICHAEL MR	
Appointed:	02/11/2011	**Date of Birth:** 27/04/1962
Nationality:	BRITISH	
No. of Appointments:	7	
Address:	3 RICHMOND DRIVE	
	DUFFIELD	
	DERBYSHIRE	
	UNITED KINGDOM	
	DE56 4AB	
Country/State of Residence:	ENGLAND	

DIRECTOR:	SCHMIDT, ROSEMARY ANNE MRS	
Appointed:	02/11/2011	**Date of Birth:** 10/09/1965
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	65 BURLEY LANE	
	QUARNDON	
	DERBY	
	DERBYSHIRE	
	UNITED KINGDOM	
	DE22 5JR	
Country/State of Residence:	ENGLAND	

DIRECTOR:	SCHMIDT, TIMOTHY MARTIN MR

Appointed:	02/11/2011	**Date of Birth:** 21/03/1963
Nationality:	AMERICAN	
No. of Appointments:	5	
Address:	65 BURLEY LANE QUARNDON DERBY DERBYSHIRE UNITED KINGDOM DE22 5JR	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 02/11/2011

DATE	FORM	DESCRIPTION
05/11/2014	AR01	02/11/14 FULL LIST
05/11/2014	*LATEST SOC*	*05/11/14 STATEMENT OF CAPITAL;GBP 4*
22/09/2014	CERTNM	COMPANY NAME CHANGED X-PLANE LIMITEDCERTIFICATE ISSUED ON 22/09/14
22/09/2014	*RES15*	*CHANGE OF NAME 15/09/2014*
22/09/2014	CONNOT	NOTICE OF CHANGE OF NAME NM01 - RESOLUTION
22/08/2014	AA	30/11/13 TOTAL EXEMPTION SMALL
15/11/2013	AR01	02/11/13 FULL LIST
26/07/2013	AA	30/11/12 TOTAL EXEMPTION SMALL
06/11/2012	AR01	02/11/12 FULL LIST
15/08/2012	AD01	REGISTERED OFFICE CHANGED ON 15/08/2012 FROMBECKERMONDS SMELTHOUSESHARROGATENORTH YORKSHIREHG3 4DHUNITED KINGDOM
02/11/2011	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
02/11/2011	*MODEL ARTICLES*	*MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES (AMENDED PROVISIONS)*

This Report excludes 88(2) Share Allotment documents