



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUBRIK CONSULTANTS LIMITED**

Company Number: **03769467**

Date of this return: **12/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **17 WITHYBED WAY
THATCHAM
BERKSHIRE
RG18 4DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MARTINE ANNE

Surname: WIGHT

Former names:

Service Address: 17 WITHYBED WAY
THATCHAM
BERKSHIRE
RG18 4DG

Company Director **1**

Type: **Person**

Full forename(s): **ERIK NIGEL**

Surname: **WIGHT**

Former names:

Service Address: **17 WITHYBED WAY
THATCHAM
BERKSHIRE
RG18 4DG**

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

Date of Birth: **11/01/1952** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARTINE ANNE**

Surname: **WIGHT**

Former names:

Service Address: **17 WITHYBED WAY
THATCHAM
BERKSHIRE
RG18 4DG**

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

Date of Birth: **23/08/1956** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

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

SHARES RANK 'PARI PASSU' AND HAVE FULL DIVIDEND AND VOTING RIGHTS.

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 12/05/2012 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: **MARTINE ANNE WIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIK N. WIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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