



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2008

Company Name: **RUBICON GLOBAL SOLUTIONS LIMITED**

Company Number: **04859641**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 VICTORIA STREET
LONDON
SW1H 0EU**

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY PAUL ARNOLD DAY** *Address:* **39 VICTORIA STREET
LONDON
SW1H 0EU**

Director 1 :

Name: **DOMINIC EDWARD
MCCAUSLAND ARMSTRONG** *Address:* **39 VICTORIA STREET
LONDON
SW1H 0EU**

Date of Birth: **30/08/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JEFFREY PAUL ARNOLD
DAY** *Address:* **39 VICTORIA STREET
LONDON
SW1H 0EU**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name:	LIEUTENANT COLONEL TIMOTHY SIMON SPICER	Address:	39 VICTORIA STREET LONDON SW1H 0EU
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Date of Birth:	12/10/1952	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Director 4 :

Name:	MARK ANDREW BULLOUGH	Address:	39 VICTORIA STREET LONDON SW1H 0EU
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Date of Birth:	28/09/1955	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2008

Name:

RUBICON INTERNATIONAL SERVICES LIMITED

Address:

39 VICTORIA STREET

LONDON

SW1H 0EU

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**