



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCOTTAM**

*Company Name:* **RUBICON GLOBAL SOLUTIONS LIMITED**

*Company Number:* **04859641**

*Date of this return:* **26/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **39 VICTORIA STREET  
LONDON  
SW1H 0EU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JONATHAN PETER**

Surname: **NEWMAN**

Former names:

Service Address: **39 VICTORIA STREET  
LONDON  
SW1H 0EU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MAJOR GENERAL GRAHAM JOHN**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN PETER**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **39 VICTORIA STREET  
LONDON  
SW1H 0EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 ORDINARY SHARE OF £1 WITH RIGHTS ATTACHED THERETO**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-03-26**  
*Name:* **RUBICON INTERNATIONAL SERVICES LIMITED**

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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.