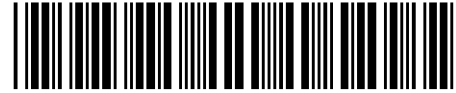




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

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Company Name: **RHODIUS PARTNERS LTD**

Company Number: **05412808**

Date of this return: **04/04/2012**

SIC codes: **64999**

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

Situation of Registered Office: **AURORA HOUSE 5-6
CARLOS PLACE
LONDON
W1K 3AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANNA ELISE**

Surname: **HOLBURN**

Former names:

Service Address: **1 STOCKWELL PARK CRESENT
LONDON
LONDON
ENGLAND
SW9ODQ**

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

Date of Birth: **21/08/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY FOR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ANNA HOLBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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