



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUBICON PRODUCTS LIMITED**

Company Number: **05743568**

Date of this return: **30/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **RUBICON HOUSE
SECOND WAY
WEMBLEY
MIDDLESEX
HA9 0YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIE ANNE**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER BRIAN COOPER**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1967** Nationality: **SCOTTISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER ALEXANDER**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO SHARES A SHAREHOLDER: (I) IS ABLE TO VOTE ON RESOLUTIONS PUT TO THE VOTE AT A GENERAL MEETING OF THE COMPANY AND THAT SHAREHOLDER'S VOTE IS TAKEN INTO ACCOUNT WHEN DETERMINING WHETHER THE RESOLUTIONS ARE PASSED; (II) IS ABLE TO EXERCISE THE RIGHT TO SPEAK AND VOTE AT A GENERAL MEETING WHEN THAT SHAREHOLDER IS IN A POSITION TO COMMUNICATE TO ALL THOSE ATTENDING A MEETING ANY INFORMATION OR OPINIONS WHICH THAT SHAREHOLDER HAS ON THE BUSINESS OF THE MEETING; AND (III) WHO IS ENTITLED TO VOTE AND SPEAK AT A GENERAL MEETING REMAINS SO ENTITLED IN RESPECT OF THAT MEETING, OR ANY ADJOURNMENT OF IT, EVEN IF A VALID PROXY NOTICE HAS BEEN DELIVERED TO THE COMPANY ON BEHALF OF THAT PERSON. A POLL MAY BE DEMANDED BY (I) TWO OR MORE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION, OR (II) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO ANY PARTICULAR TERMS ON WHICH SHARES HAVE BEEN ISSUED, A DIVIDEND MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION TO DECLARE (OR DIRECTORS' DECISION TO PAY) A DIVIDEND. THE DIRECTORS MAY PAY AT INTERVALS ANY DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THEM THAT THE PROFITS AVAILABLE FOR DISTRIBUTION JUSTIFY THE PAYMENT. IN THE EVENT THAT THERE ARE ANY PREFERENTIAL DIVIDENDS IN ARREARS, NO INTERIM DIVIDEND MAY BE PAID ON DEFERRED SHARES OR NON-PREFERENTIAL SHARES. THE COMPANY MAY NOT PAY INTEREST ON ANY DIVIDEND OR OTHER SUM PAYABLE IN RESPECT OF A SHARE UNLESS THE TERMS ON WHICH THE SHARE WAS ISSUED, OR THE PROVISIONS OF ANOTHER AGREEMENT BETWEEN THE RELEVANT SHAREHOLDER AND THE COMPANY, SPECIFY OTHERWISE. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE COMPANY MAY, BY ORDINARY RESOLUTION ON THE RECOMMENDATION OF THE DIRECTORS, DECIDE TO PAY ALL OR PART OF A DIVIDEND OR OTHER DISTRIBUTION PAYABLE IN RESPECT OF A SHARE BY TRANSFERRING NON-CASH ASSETS OF EQUIVALENT VALUE, SUBJECT TO THE TERMS OF ISSUE OF THE SHARE IN QUESTION. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED AND THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: **GROUPE RUBICON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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