



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54WDG49

Company Name: **RUBICON INTERNATIONAL SERVICES LIMITED**

Company Number: **03575169**

Date of this return: **26/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **1 LONDON BRIDGE
LONDON
SE1 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIERRE-HUBERT**

Surname: **SÉGUIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERRE-HUBERT**

Surname: **SÉGUIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/11/1970** *Nationality:* **CANADIAN**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **MR OLIVER THOMAS**

Surname: **WESTMACOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28375
		<i>Aggregate nominal value</i>	28375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

28375 ORDINARY SHARES OF £1 EACH WITH RIGHTS ATTACHING THERETO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28375
		<i>Total aggregate nominal value</i>	28375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **28375 ORDINARY shares held as at the date of this return**
Name: **AEGIS DEFENCE SERVICES 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.