



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BOXUII

Received for filing in Electronic Format on the: **01/07/2013**

Company Name: **Rubadubdub Limited**

Company Number: **04238658**

Date of this return: **14/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **13 STATION ROAD
LONDON
ENGLAND
N3 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY ANNE**

Surname: **CUTCHIE**

Former names:

Service Address: **6 OXFORD ROAD
COLCHESTER
ESSEX
ENGLAND
C03 3HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BARRIE**

Surname: **CUTCHIE**

Former names:

Service Address: **6 OXFORD ROAD
COLCHESTER
ESSEX
ENGLAND
C03 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1952** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

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

Surname: **ELLIOTT**

Former names:

Service Address: **8 PENNY MEADOW
CAPEL ST MARY
IPSWICH
SUFFOLK
ENGLAND
IP9 2UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **89 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID BARRIE CUTCHIE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LUCY ANNE CUTCHIE**

Shareholding 3 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GRAHAM FRANK ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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