



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2013**

Company Name: **RHUBARB RECRUITMENT LTD**

Company Number: **04750782**

Date of this return: **01/05/2013**

SIC codes: **78109**

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

Situation of Registered Office: **18 HOLLY ROAD
FARNBOROUGH
HANTS
GU14 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **ROWLEY**

Former names:

Service Address: **49 WITHLEIGH ROAD
KNOWLE
BRISTOL
BS4 2LG**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **O'DONOHUE**

Former names:

Service Address: **264 OVERNDALE ROAD**
 BRISTOL
 AVON
 BS16 2RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **ROWLEY**

Former names:

Service Address: **49 WITHLEIGH ROAD
KNOWLE
BRISTOL
BS4 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1976**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 01/05/2013 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 : **92 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROWLEY / RHUBARB**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREW O'DONOHUE / RHUBARB**

Authorisation

Authenticated

This form was authorised by one of the following:

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