



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **RUBILL LIMITED**

Company Number: **05915665**

Company Details

Period Ending: **24/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**75 DIGBY CRESCENT
LONDON
N4 2HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON JENNIFER BRICE
CONRADIE**

Address: **49 WYNNDAL ROAD
SOUTH WOODFORD
LONDON
E18 1DY**

Director 1 :

Name: **ARNO CONRADIE**

Address: **49 WYNNDAL ROAD
SOUTH WOODFORD
LONDON
E18 1DY**

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER/CONSULTANT/SYSTEMS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2009

Name:

ARNO CONRADIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**