



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUBICON CAPITAL CONSULTING COMPANY LTD**

Company Number: **05937593**

Date of this return: **15/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNA ANATOLIEVNA**

Surname: **ANGERT**

Former names:

Service Address: **200 EAST 89TH STREET 26H
NEW YORK
NEW YORK
USA
10128**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **POPIVKER**

Former names:

Service Address: **31 DECOY AVENUE
LONDON
UNITED KINGDOM
NW11 0ES**

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

Date of Birth: **07/02/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	63.87
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **2500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALEXANDER POPIVKER**

Shareholding 2 : **1250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MULTINATIONAL LOGISTICS GROUP LTD**

Shareholding 3 : **1250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MELIOR INVESTMENTS INC.**

Shareholding 4 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LOWNSBURY CAPITAL 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.