Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/10/2013**

X2I8E77K

Company Name:	**Rubicon Capital Consulting Company Ltd**
Company Number:	**05937593**
Date of this return:	**15/09/2013**
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**

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	1250
		Aggregate nominal value	1250
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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	*Number allotted*	2500
		Aggregate nominal value	2500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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.

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	2500
		Aggregate nominal value	2500
Currency	GBP	*Amount paid per share*	50
		Amount unpaid per share	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.

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**3750**
		Aggregate nominal value	**3750**
Currency	**GBP**	*Amount paid per share*	**63.87**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **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.