



Companies House

AR01 (ef)

Annual Return



X49KZGN5

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **RUBION LTD**

Company Number: **07281596**

Date of this return: **11/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **27 HIGHDOWN HILL ROAD
EMMER GREEN
READING
RG4 8QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AMEET KUMAR**

Surname: **DAVE**

Former names:

Service Address: **27 HIGHDOWNHILL ROAD
EMMER GREEN
READING
UNITED KINGDOM
RG4 8QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **AMEET DAVE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RUTH DAVE**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **EMILY DAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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