



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rubicon Response Limited**

Company Number: **SC183888**

Date of this return: **12/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LC SECRETARIES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC299827**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GROVES**

Former names:

Service Address: **398 BRADGATE ROAD
NEWTON LINFORD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE6 OHA**

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

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL**

Surname: **THOMPSON**

Former names:

Service Address: **3 ALTRIES WOOD
MARYCULTER
ABERDEEN
UNITED KINGDOM
AB12 5GH**

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

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT - FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-03-12
Name: PETROFAC TRAINING 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.