



Companies House

AR01 (ef)

Annual Return



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X3GPSZTL

Company Name: **RUBISLAW (XX) LIMITED**

Company Number: **SC331108**

Date of this return: **18/09/2014**

SIC codes: **77390**

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

Situation of Registered Office: **11 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFINITY SECRETARIES LIMITED**

*Registered or
principal address:* **37 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XU**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC395409**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART DAVID**

Surname: **MACRAE**

Former names:

Service Address: **22 KEPPLESTONE GARDENS
ABERDEEN
AB15 4DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN ALEXANDER**

Surname: **SMITH**

Former names:

Service Address: **ACHNACARRY
NORTH DEESIDE ROAD, PITFODELS, CULTS
ABERDEEN
AB15 9PL**

Country/State Usually Resident: **MALTA**

Date of Birth: **12/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO A RETURN OF CAPITAL ON A WINDING UP; FULL RIGHTS TO DIVIDENDS; NO PREFERENCE RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART MACRAE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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