



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW4503NS**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **RUBICON CONSULTANCY LIMITED**

*Company Number:* **06287834**

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### *Company Details*

*Period Ending:* **20/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE WINDMILL INN,  
SPITAL ROAD LEWES  
EAST SUSSEX  
BN7 1PA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOUISE WHICHELOW-ELLIS**      *Address:* **THE WINDMILL INN SPITAL ROAD,  
LEWES  
EAST SUSSEX  
BN7 1PA**

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*Director 1 :*

*Name:* **MATT WHICHELOW-ELLIS**      *Address:* **THE WINDMILL INN SPITAL ROAD,  
LEWES  
EAST SUSSEX  
BN7 1PA**

*Date of Birth:* **03/07/1963**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 20/06/2008**

*Name:*

**LOUISE WHICHELOW-ELLIS**

*Address:*

**THE WINDMILL INN SPITAL ROAD  
LEWES  
EAST SUSSEX  
BN7 1PA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

*Authenticated:* **Yes (E/W)**