



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUBICON INTERNATIONAL SOLUTIONS LIMITED**

Company Number: **07771035**

Date of this return: **12/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **5 LODGE ROAD
MESSING
COLCHESTER
ESSEX
CO5 9TU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAIME**

Surname: **MELLOWS**

Former names:

Service Address: **5 LODGE ROAD
MESSING
COLCHESTER
ENGLAND
CO5 9TU**

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

Date of Birth: **02/12/1973** *Nationality:* **BRITISH**

Occupation: **FM PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **MELLOWS**

Former names:

Service Address: **5 LODGE ROAD
MESSING
COLCHESTER
ENGLAND
CO5 9TU**

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

Date of Birth: **05/12/1983** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR OF
PROCUREMENT**

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>	2
		<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 AND ARE NOT REDEEMABLE.

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 12/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KELLY MELLOWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAIME MELLOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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