



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/08/2009**

Company Name: **RUBIKON RECORDINGS LIMITED**

Company Number: **03058600**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

2231

9234

*Registered Office
Address:*

**10 ST JULIANS CLOSE
LONDON
SW16 2RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERELEY BORDE-KUOFIE**

Address: **40B LEANDER ROAD
BRIXTON HILL
LONDON
SW2 2LH**

Director 1 :

Name: **RODNEY WILLIAM BORDE-KUOFIE**

Address: **10 ST JULIANS CLOSE
LONDON
SW16 2RY**

Date of Birth: **19/01/1967** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Director 2 :

Name: **EMMA BORDE-KUOFIE**

Address: **117 COBURG CRESCENT
LONDON
SW2**

Date of Birth: **07/06/1941** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 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 19/05/2009

Name: **R.W. BORDE-KUOFIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/08/2009**

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