



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18G49AP

Company Name: **RUBBA DUCK LIMITED**

Company Number: **07184749**

Date of this return: **10/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **6 CORELLI CLOSE
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 9PU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **6 CORELLI CLOSE
STRATFORD-UPON-AVON
WARWICKSIRE
UNITED KINGDOM
CV37 9PU**

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

Date of Birth: **27/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A PARTICULARS, ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **10 ORD shares held as at the date of this return**
Name: **ALEXANDER JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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