



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUBIKON RECORDINGS LIMITED**

Company Number: **03058600**

Date of this return: **19/05/2010**

SIC codes: **2231**
9234

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

Situation of Registered Office: **10 ST JULIANS CLOSE**
LONDON
SW16 2RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERELEY**

Surname: **BORDE-KUOFIE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RODNEY WILLIAM**

Surname: **BORDE KUOFIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-05-19
Name: R.W. BORDE-KUOFIE

Authorisation

Authenticated

This form was authorised by one of the following:

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