



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGQCKR

Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **ROBOSOFT (UK) LIMITED**

Company Number: **03404202**

Date of this return: **08/07/2012**

SIC codes: **62020**
64991

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

Situation of Registered Office: **DUNN LORING**
ST JAMES ROAD GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 6TR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ULLA MAGE**

Surname: **ROBERTS**

Former names:

Service Address: **DUNN LORING
SAINT JAMES ROAD, GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 6TR**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN GRANT**

Surname: **ROBERTS**

Former names:

Service Address: **DUNN LORING
SAINT JAMES ROAD, GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 6TR**

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

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN G. ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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