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Annual Return

Company Name:

ROBIN HOOD VEHICLE SERVICES LIMITED

Company Number:

03606946

Received for filing in Electronic Format on the: 28/09/2006

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Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7110

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

At Registered Office

NATIONAL WESTMINSTER HOUSE 21/23 STAMFORD NEW ROAD ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 1BN Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DUNCAN ALEXANDER GAVIN Address: 15 PARK AVENUE

WARWICK JOHNSON KIDSGROVE

STAFFORDSHIRE

UNITED KINGDOM ST7 1BQ

Director 1:

Name: MR KARL JASON HALES Address: 23 SPENCER CLOSE

Date of Birth: 17/12/1967 **ALSAGER**

Nationality: BRITISH STOKE ON TRENT ST7 2TA

Occupation: **DIRECTOR**

Director 2:

Name: MR DUNCAN ALEXANDER Address: 15 PARK AVENUE

GAVIN WARWICK KIDSGROVE

JOHNSON STAFFORDSHIRE

Date of Birth: 20/07/1970 UNITED KINGDOM ST7 1BQ

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.000

TOTALS 2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2006

Name: KARL JASON HALES

Address: 23 SPENCER CLOSE

ALSAGER

STOKE ON TRENT ST7 2TA

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2006

Name: DUNCAN ALEXANDER GAVIN WARWICK JOHNSON

Address: 15 PARK AVENUE

KIDSGROVE STAFFORDSHIRE

UNITED KINGDOM ST7 1BQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2006 Authenticated: Yes (E/W)