



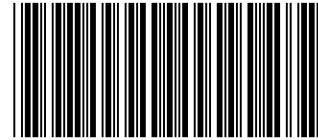
Companies House
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Annual Return

Company Name: **ROBINSON CONSULTING LIMITED**

Company Number: **04259926**



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Received for filing in Electronic Format on the: **28/07/2006**

Company Details

Period Ending: **26/07/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**1 MERCHANT'S QUAY
ASHLEY LANE
SHIPLEY
YORKSHIRE
BD17 7DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN ARCHER**

Address: **5 SLAYLEIGH LANE
SHEFFIELD
SOUTH YORKSHIRE S10 3RE**

Director 1:

Name: **MARTIN ARCHER**
Date of Birth: **09/03/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **5 SLAYLEIGH LANE
SHEFFIELD
SOUTH YORKSHIRE S10 3RE**

Director 2:

Name: **DR RALPH GREGORY
BRADE** *Address:* **314 SANDYGATE ROAD
SHEFFIELD
YORKSHIRE S10 5SE**
Date of Birth: **22/11/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Director 3:

Name: **MR PETER LYNES** *Address:* **8 WOODHALL PARK AVENUE
STANNINGLEY
PUDSEY
WEST YORKSHIRE LS28 7HF**
Date of Birth: **17/11/1950**
Nationality: **BRITISH**
Occupation: **ENGINEERING TECHNICIAN**

Director 4:

Name: **JAMES CAWTON ROBINSON** *Address:* **SEAMOOD FARM
BROWN BANK LANE
SILSDEN
WEST YORKSHIRE BD20 0NN**
Date of Birth: **17/02/1969**
Nationality: **BRITISH**
Occupation: **ARCHITECTURAL
TECHNICIAN**

Director 5:

Name: **BRIAN JOHN SMITH** *Address:* **16 SHELLEY CLOSE
OULTON
LEEDS
WEST YORKSHIRE LS26 8BX**
Date of Birth: **10/10/1957**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, 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 26/07/2006

Name: **ROBINSON DESIGN GROUP LIMITED**

Address: **ASHLEY LANE
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM BD17 7DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**