



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROBINSON CONSULTING LIMITED**

*Company Number:* **04259926**



XFS1IRP3

*Received for filing in Electronic Format on the:* **31/07/2007**

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*Company Details*

*Period Ending:* **26/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**1 / 2 MERCHANT'S QUAY  
ASHLEY LANE  
SHIPLEY  
YORKSHIRE  
BD17 7DB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN ARCHER**

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

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*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**

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*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**

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*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**

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*Director 4:*

*Name:* **JAMES CAWTON ROBINSON** *Address:* **SEAMOOD FARM  
BROWN BANK LANE  
SILSDEN  
WEST YORKSHIRE BD20 0NN**  
*Date of Birth:* **07/02/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECTURAL  
TECHNICIAN**

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*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**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, 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 26/07/2007**

*Name:* **ROBINSON DESIGN GROUP LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**