



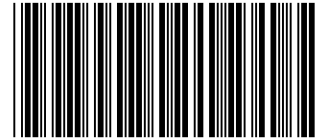
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROB & JOAN LTD**

Company Number: **04349195**



XA4KTWCW

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**SECOND FLOOR OFFICES
MANOR BUILDINGS BRUNEL
ROAD
NEWTON ABBOT
DEVON
TQ12 4PF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN PLOUGMANN**

Address: **89 BERRY HEAD ROAD
BRIXHAM
DEVON TQ5 9AG**

Director 1:

Name: **ROBERT JOHN
GREATBATCH**

Address: **89 BERRY HEAD ROAD
BRIXHAM
DEVON TQ5 9AG**

Date of Birth: **19/07/1957**

Nationality: **BRITISH**

Occupation: **IMPORTER**

Director 2:

Name: **JOAN PLOUGMANN** *Address:* **89 BERRY HEAD ROAD**
Date of Birth: **05/02/1959** **BRIXHAM**
Nationality: **BRITISH** **DEVON TQ5 9AG**
Occupation: **IMPORTER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, 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 08/01/2008

Name: **ROBERT JOHN GREATBATCH**
Address: **89 BERRY HEAD ROAD**
BRIXHAM
DEVON TQ5 9AG

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2008

Name: **JOAN PLOUGMANN**
Address: **89 BERRY HEAD ROAD**
BRIXHAM
DEVON TQ5 9AQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**