



*Companies House*  
— for the record —

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

**Annual Return**



**XJZFQ6OE**

*Received for filing in Electronic Format on the: 20/01/2009*

*Company Name:*     **ROB & JOAN LTD**

*Company Number:*   **04349195**

---

### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**YORK LODGE 89 BERRY  
HEAD ROAD  
BRIXHAM  
DEVON  
TQ5 9AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*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  
BRIXHAM  
DEVON  
TQ5 9AG**

*Date of Birth:* **05/02/1959**    *Nationality:* **DANISH**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 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 08/01/2009**

*Name:* **JOAN PLOUGMANN**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2009**

*Name:* **ROBERT JOHN GREATBATCH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

*Authenticated:* **Yes (E/W)**