



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04349195**

*Date of this return:* **08/01/2010**

*SIC codes:* **5190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **YORK LODGE 89 BERRY HEAD ROAD  
BRIXHAM  
DEVON  
TQ5 9AG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **PLOUGMANN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **GREATBATCH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **IMPORTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JOAN**  
*Surname:*                        **PLOUGMANN**  
*Former names:*  
*Service Address:*              **89 BERRY HEAD ROAD**  
   **BRIXHAM**  
   **DEVON**  
   **TQ5 9AG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/02/1959**                              *Nationality:*    **DANISH**  
*Occupation:*    **IMPORTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ENTITLEMENT TO VOTE, RECEIVE DIVIDENDS AND ANY ASSETS REMAINING FOR DISTRIBUTION IF THE COMPANY IS WOUND UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/01/2010**

*Name:*

**JOAN PLOUGMANN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2010**

*Name:*

**ROBERT JOHN GREATBATCH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.