

AR01 (ef)

Annual Return



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04/02/2014

Company Name:

ROBOTSRUS LIMITED

Company Number:

04353178

Date of this return:

15/01/2014

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 CORNWALL ROAD

DORCHESTER

DORSET DT1 1RX

Officers of the company

| Company Secretary | 1 |
|-----------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | TRACEY VIVIENNE LISA |
| i un jorename(s). | |
| | |
| Surname: | COTTERELL |
| ourname. | |
| | |
| Former names: | |
| | |
| | |
| Service Address recorded | l as Company's registered office |
| 5017100 11001 055 10001 000 | us company s registered office |
| Company Director | 1 |
| Type: | Person |
| | |
| Full forename(s): | ANDREW CARTER |
| | |
| Surname: | COTTERELL |
| surname: | COTTERED |
| | |
| Former names: | |
| 1 ormer names. | |
| | |
| Samica Adduage naconda | l as Company's registered office |
| DETVICE AUGIESS FECUTUEU | i as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| | |
| Date of Birth: 14/06/1957 | Nationality: BRITISH |
| • | • |

Occupation:

NONE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Staten | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW CARTER COTTERELL

Authorisation

Authenticated

This form was authorised by one of the following:

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