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**Annual Return** 

Company Name:

**ROBIN HOOD KARS LIMITED** 

Company Number:

05104611

Received for filing in Electronic Format on the: 20/06/2007

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Company Details

Period Ending: 19/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6022

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SUITE 1 GEORGIAN HOUSE

EAGLE COURT SALTISFORD

WARWICK

WARWICKSHIRE

**CV34 4TD** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: LYNN MARGARET HOOD Address: 24 CLARE CLOSE

LEAMINGTON SPA

WARWICKSHIRE CV32 7QH

Director 1:

Name: LYNN MARGARET HOOD Address: 24 CLARE CLOSE

Date of Birth: 15/09/1959 LEAMINGTON SPA

Nationality: BRITISH WARWICKSHIRE CV32 7QH
Occupation: DIRECTOR

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Director 2:

Name: RACHAEL MICHELLE Address: FLAT 1 15 BRUNSWICK STREET

HOOD LEAMINGTON SPA

Date of Birth: 26/08/1979
Nationality: BRITISH
Occupation: DIRECTOR

WARWICKSHIRE CV31 2EE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

*TOTALS* 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/04/2007

Name: LYNN HOOD

Address: 24 CLARE CLOSE

LEAMINGTON SPA

WARWICKSHIRE CV32 7QH

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Shareholding 2:

100 ORDINARY Shares held as at 19/04/2007

Name: RACHEL HOOD

Address: FLAT 1 15 BRUNSWICK STREET

**LEAMINGTON SPA** 

WARWICKSHIRE CV31 2EE

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Shareholding 3:

0 ORDINARY Shares held as at 19/04/2007

50 Disposed of in period on 01/07/2006

Name:

**ROBIN HOOD** 

Address:

24 CLARE CLOSE LEAMINGTON SPA

WARWICKSHIRE CV32 7QH

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Shareholding 4:

0 ORDINARY Shares held as at 19/04/2007

50 Disposed of in period on 01/07/2006

Name:

STUART RACHER

Address:

FLAT 1 15 BRUNSWICK STREET

LEAMINGTON SPA

WARWICKSHIRE CV31 2EE

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/06/2007 Authenticated: Yes (E/W)