



*Companies House*  
— for the record —

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

**Annual Return**



**XIUX0219**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **ROBIN HOOD KARS LIMITED**

*Company Number:* **05104611**

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### *Company Details*

*Period Ending:* **19/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 1 GEORGIAN  
HOUSE  
EAGLE COURT  
SALTISFORD  
WARWICK  
WARWICKSHIRE  
CV34 4TD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNN MARGARET HOOD**

*Address:* **24 CLARE CLOSE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7QH**

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*Director 1 :*

*Name:* **LYNN MARGARET HOOD**

*Address:* **24 CLARE CLOSE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7QH**

*Date of Birth:*

**15/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **RACHAEL MICHELLE HOOD**

*Address:* **FLAT 1 15 BRUNSWICK STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 2EE**

*Date of Birth:*

**26/08/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 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 19/04/2008**

*Name:* **LYNN HOOD**  
*Address:* **24 CLARE CLOSE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7QH**

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#### Shareholding 2:

**100 ORDINARY Shares held as at 19/04/2008**

*Name:* **RACHEL HOOD**  
*Address:* **FLAT 1 15 BRUNSWICK STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 2EE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

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