



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2010**

XV07JL14

*Company Name:* **IAN ROBERTS LIMITED**

*Company Number:* **05778454**

*Date of this return:* **12/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CHURCH HILL BARN BIRDS LANE  
MIDGHAM  
BERKSHIRE  
RG7 5UL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ASTRID**  
*Surname:*                         **HEIDENREICH**  
*Former names:*  
*Service Address:*                **CHURCH HILL BARN BIRDS LANE**  
   **MIDGHAM**  
   **BERKSHIRE**  
   **RG7 5UL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ASTRID**  
*Surname:*                         **HEIDENREICH**  
*Former names:*  
*Service Address:*                **CHURCH HILL BARN BIRDS LANE**  
   **MIDGHAM**  
   **BERKSHIRE**  
   **RG7 5UL**

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

*Date of Birth:*    **19/08/1968**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **CHURCH HILL BARN BIRDS LANE  
MIDGHAM  
BERKSHIRE  
RG7 5UL**

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

*Date of Birth:*    **23/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 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 12/04/2010**

*Name:* **IAN ROBERTS**

*Address:*

## *Authorisation*

*Authenticated*

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

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