



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IAN ROBERTS LIMITED**

Company Number: **05778454**

Date of this return: **12/04/2011**

SIC codes: **7414**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ASTRID**

Surname: **HEIDENREICH - ROBERTS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS ASTRID**

Surname: **HEIDENREICH - ROBERTS**

Former names:

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

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

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTING RIGHT AND DIVIDENDS ARE DISTRIBUTED IN THE RATION OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : 8 ORDINARY shares held as at 2011-04-12
Name: IAN ROBERTS

Shareholding 2 : 2 ORDINARY shares held as at 2011-04-12
Name: ASTRID HEIDENREICH - ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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