



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2011**

Company Name: **ROBINSON CRUSOE LIMITED**

Company Number: **SC129362**

Date of this return: **16/01/2011**

SIC codes: **4525**
9305

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

Situation of Registered Office: **ADAM SMITH HOUSE**
MELVILLE CASTLE ESTATE
LASSWADE
EDINBURGH
EH18 1AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG JOHN RAMSAY**

Surname: **DOUGLAS**

Former names:

Service Address: **ESK COTTAGE MELVILLE CASTLE ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AN**

Company Secretary 2

Type: **Person**
Full forename(s): **MORAG FIONA KATHERINE**

Surname: **DOUGLAS**

Former names:

Service Address: **ESK COTTAGE MELVILLE CASTLE ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AN**

Company Director ***1***

Type: **Person**

Full forename(s): **DR DEREK JACK**

Surname: **DOUGLAS**

Former names:

Service Address: **ESK COTTAGE
MELVILLE CASTLE
LASSWADE
MIDLOTHIAN
EH18 1AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/10/1953** *Nationality:* **BRITISH**

Occupation: **CORPORATE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE A ORDINARY SHARE WITH ONE VOTE PER SHARE AND HAVE EQUAL RIGHTS IN RELATION TO DIVIDEND , ANY DISTRIBUTION,PARTICIATE ON A DISTRIBUTION(INCLUDING WINDING UP)AND THERE IS NO OPTION TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 2 ORDINARY shares held as at 2011-01-16
Name: DEREK J. DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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