

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

ROBBIE DENNISON INTERNATIONAL LIMITED

Company Number:

04454304

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

Company Details

Period Ending: 05/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

MARSTON HOUSE 5 ELMDON At Registered Office LANE MARSTON GREEN

Office Not Applicable

LANE MARSTON GREEN SOLIHULL WEST MIDLANDS B37 7DL

## Details of Officers of the Company

Company Secretary:

Name: CAROL DENISE DENNISON Address: 171 BROMSGROVE ROAD

HUNNINGTON HALESOWEN

WEST MIDLANDS B62 0JU

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Director 1:

Name: CAROL DENISE DENNISON Address: 171 BROMSGROVE ROAD

Date of Birth:18/12/1960HUNNINGTONNationality:IRISHHALESOWEN

Occupation: SALES WEST MIDLANDS B62 0JU

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Director 2:

Name: ROBERT DENNISON Address: 171 BROMSGROVE ROAD

Date of Birth: 30/04/1963 HUNNINGTON
Nationality: BRITISH HALESOWEN

Occupation: SALES WEST MIDLANDS B62 0JU

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/06/2007

Name: CAROL DENISE DENNISON

Address: 171 BROMSGROVE ROAD

HUNNINGTON HALESOWEN

WEST MIDLANDS B62 0JU

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Shareholding 2:

50 ORDINARY Shares held as at 05/06/2007

Name: ROBERT DENNISON

Address: 171 BROMSGROVE ROAD

HUNNINGTON HALESOWEN

WEST MIDLANDS B62 0JU

## Authorisation

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