



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBBIE DENNISON INTERNATIONAL LIMITED**

Company Number: **04454304**

Date of this return: **05/06/2011**

SIC codes: **7031**

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

Situation of Registered Office: **MARSTON HOUSE 5 ELMDON LANE
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
B37 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL DENISE**

Surname: **DENNISON**

Former names:

Service Address: **171 BROMSGROVE ROAD
HUNNINGTON
HALESOWEN
WEST MIDLANDS
B62 0JU**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROL DENISE**

Surname: **DENNISON**

Former names:

Service Address: **171 BROMSGROVE ROAD
HUNNINGTON
HALESOWEN
WEST MIDLANDS
B62 0JU**

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

Date of Birth: **18/12/1960** *Nationality:* **IRISH**
Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **DENNISON**

Former names:

Service Address: **171 BROMSGROVE ROAD
HUNNINGTON
HALESOWEN
WEST MIDLANDS
B62 0JU**

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

Date of Birth: **30/04/1963** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : 50 ORDINARY shares held as at 2011-06-05
Name: ROBERT DENNISON

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-05
Name: CAROL DENISE DENNISON

Authorisation

Authenticated

This form was authorised by one of the following:

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