



Companies House
— for the record —

363a_(ef)

Annual Return



XKNZN280

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **ROBERT LTD**

Company Number: **05493120**

Company Details

Period Ending: **13/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**139A HIGH STREET
PENGE
LONDON
SE20 7DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANNETT KELLY**

Address: **48 KINGSHILL AVE
NORTHOLT
UB5 6LG**

Director 1 :

Name: **MISS DIAN PRYCE-
LLEWELLYN**

Address: **139A HIGH STREET
PENGE
LONDON
SE20 7DS**

Date of Birth:

03/02/1979

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 13/07/2008
1 DISPOSED OF IN PERIOD ON 06/08/2007**

Name:

NOMINEE DIRECTOR LTD

Address:

**SUITE B 29 HARLEY STREET
LONDON
W1G 9QR**

Shareholding 2:

1000 ORDINARY Shares held as at 13/07/2008

Name:

DIAN PRYCE LLEWELLYN

Address:

**139A HIGH STREET
PENGE
LONDON
SE20 7DS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**