



Companies House
— for the record —

363a_(ef)

Annual Return



X1TT4F03

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **ROBENCO LIMITED**

Company Number: **01326023**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 FLINT CLOSE
GREEN ST. GREEN
ORPINGTON
KENT
BR6 6BU**

Details of Officers of the Company

Company Secretary 1:

Name: **CKP SECRETARIAL LTD**

Address: **1 OLD COURT MEWS 311 CHASE ROAD
LONDON
W1B 5TB**

Director 1 :

Name: **MR MARTIN GOODWIN-
GRAFTON**

Address: **6 FLINT CLOSE OFF LYNNE CLOSE
GREEN STREET GREEN
ORPINGTON
KENT
BR6 6DD**

Date of Birth:
18/03/1951

Nationality:
BRITISH

Occupation:
ENGINEER

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	2	GBP40.002

TOTALS

2	GBP40.002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2009

Name:

MARTIN GOODWIN-GRAFTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2009

Name:

GARETH HOWARD PILKINGTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/11/2009**

Authenticated: **Yes**