



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBENELI LIMITED**

Company Number: **06168232**

Date of this return: **19/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **50 DARLANDS DRIVE
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERYL NEWSON**

Surname: **ASHCROFT**

Former names:

Service Address: **8 CARLTON PLACE
NORTHWOOD
MIDDLESEX
HA6 2JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERYL NEWSON**

Surname: **ASHCROFT**

Former names:

Service Address: **8 CARLTON PLACE
NORTHWOOD
MIDDLESEX
HA6 2JX**

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

Date of Birth: **11/05/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL DUNCAN**

Surname: **ASHCROFT**

Former names:

Service Address: **50 DARLANDS DRIVE
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 2DF**

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

Date of Birth: **07/12/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: BERYL ASHCROFT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIL ASHCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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