



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBENCO LIMITED**

Company Number: **01326023**

Date of this return: **30/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **54 HENLEY DRIVE
LONDON
UNITED KINGDOM
SE1 3AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CKP SECRETARIAL LTD**

*Registered or
principal address:* **1 OLD COURT MEWS 311 CHASE ROAD
LONDON
W1B 5TB**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **04362876**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **GOODWIN-GRAFTON**

Former names:

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

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

Date of Birth: **18/03/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	40.002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS IN LINE WITH TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	40.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 2 ORDINARY shares held as at 2011-04-30
Name: MARTIN GOODWIN-GRAFTON

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-30
1 shares transferred on 2010-05-01
Name: GARETH HOWARD PILKINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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