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**Annual Return** 



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Company Name: ROBLEC ASSOCIATES LTD.

Company Number: 03316531

# Company Details

Period Ending: 11/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address:

Register of Debenture tress: Holders Address:

1ST FLOOR 95 HIGH STREET GORSEINON SWANSEA SA4 2BL

# Details of Officers of the Company

Company Secretary 1:

Name: ELIZABETH MAIR Address: 31 WILLIAM GAMMON DRIVE

LAUGHARNE MUMBLES POINT

SWANSEA GLAMORGAN

SA3 4HR

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Director 1:

Name: ELIZABETH MAIR Address: 31 WILLIAM GAMMON DRIVE

LAUGHARNE MUMBLES POINT

SWANSEA GLAMORGAN

SA3 4HR

Date of Birth: 18/07/1944 Nationality: BRITISH Occupation: SUPERVISOR

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Director 2:

Name: ROBERT STANLEY Address: 31 WILLIAM GAMMON DRIVE,

LAUGHARNE MUMBLES POINT

SWANSEA GLAMORGAN

SA3 4HR

Date of Birth: 06/11/1947 Nationality: BRITISH Occupation: ENGINEER

### Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2 GBP2

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 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 11/02/2009

Name:

ELIZABETH MAIR LAUGHARNE

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 11/02/2009

Name:

ROBERT STANLEY LAUGHARNE

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 10/03/2009	Authenticated: Yes (E/W)