



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

X322OIER

Company Name: CONSTRUCTION ROBOTICS LIMITED

Company Number: 02680769

Date of this return: 24/01/2014

SIC codes: 28990

Company Type: Private company limited by shares

Situation of Registered Office: THE DOME PAYNESFIELD ROAD
TATSFIELD
WESTERHAM
KENT
ENGLAND
TN16 2BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE ELIZABETH**

Surname: **RIEHL**

Former names:

Service Address: **THE DOME
PAYNESFIELD ROAD
TATSFIELD
SURREY
TN16 2BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **BROAD**

Former names:

Service Address: **BANK HOUSE 5 HIGH STREET
BLETCHINGLEY
REDHILL
SURREY
RH1 4PB**

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

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GRAHAM**

Surname: **RIEHL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JOHN G. RIEHL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN G RIEHL**

Authorisation

Authenticated

This form was authorised by one of the following:

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