



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTCXHGH

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Company Name: **CONSTRUCTION ROBOTICS LIMITED**

Company Number: **02680769**

Date of this return: **24/01/2010**

SIC codes: **2922**

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 **I**

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**

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 24/01/2010 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

80 ORDINARY Shares held as at 24/01/2010

Name: **JOHN G. RIEHL**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 24/01/2010

Name: **JOHN G RIEHL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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