



Companies House
— for the record —

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Annual Return



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Company Name: **CONSTRUCTION ROBOTICS LIMITED**

Company Number: **02680769**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2922

*Registered Office
Address:*

**THE DOME
PAYNESFIELD ROAD
TATSFIELD
WESTERHAM
KENT
ENGLAND
TN16 2BG**

*Register of
Members Address:*

**THE DOME
PAYNESFIELD ROAD
TATSFIELD
WESTERHAM
KENT
ENGLAND
TN16 2BG**

*Register of Debenture
Holders Address:*

**THE DOME
PAYNESFIELD ROAD
TATSFIELD
WESTERHAM
KENT
ENGLAND
TN16 2BG**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANNE ELIZABETH
RIEHL**

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

Director 1 :

Name: **PETER MICHAEL BROAD**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 24/01/2009

Name:

JOHN G. RIEHL

Address:

Shareholding 2:

20 ORDINARY Shares held as at 24/01/2009

Name:

JOHN G RIEHL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**