



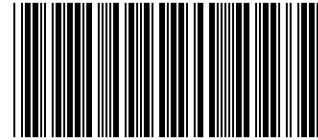
Companies House
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Annual Return

Company Name: **CONSTRUCTION ROBOTICS LIMITED**

Company Number: **02680769**



XEDNPWTP

Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
2922

Registered Office:
Address:

**104 WAVERLEY ROAD
LONDON
SE18 7TJ**

Register of
Members Address:

**104 WAVERLEY ROAD
LONDON
SE18 7TJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH ANNE ELIZABETH RIEHL** *Address:* **THE DOME
PAYNESFIELD ROAD
TATSFIELD
SURREY TN16 2BG**

Director 1:

Name: **JOHN GRAHAM RIEHL** *Address:* **THE DOME
PAYNESFIELD ROAD
TATSFIELD
SURREY TN16 2BG**
Date of Birth: **16/02/1956**
Nationality: **BRITISH**
Occupation: **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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008

Name: **JOHN G. RIEHL**

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

Shareholding 2:

20 ORDINARY Shares held as at 24/01/2008

Name: **JOHN G RIEHL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**