



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6LXWJF

Received for filing in Electronic Format on the: **23/03/2010**

---

*Company Name:* **HENROB DIRECT LIMITED**

*Company Number:* **03941405**

*Date of this return:* **07/03/2010**

*SIC codes:* **5181**  
**5190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
FLINTSHIRE  
CH5 2NX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP JOHN**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR ROGER STANTON**

*Surname:*                        **DOO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1961-08-05**                              *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING MANAGER**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PHILIP STUART**

*Surname:*                        **HALSALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1965-01-11**                              *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP JOHN**

*Surname:*                **WHITEHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1959-09-22**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE THE SAME RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

**100 ORDINARY Shares held as at 07/03/2010**

*Name:* **HENROB LTD**

*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.