



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4ICPSP1

Received for filing in Electronic Format on the: **24/03/2011**

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

*Company Number:* **03941405**

*Date of this return:* **07/03/2011**

*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 recorded as Company's registered office*

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## *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: **05/08/1961** Nationality: **BRITISH**  
Occupation: **ENGINEERING MANAGER**

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## *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:* **11/01/1965** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT**

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## *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:* **22/09/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 2011-03-07  
*Name:* HENROB LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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