

AR01 (ef)

Annual Return



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Company Name: Robinson Wire Cloth Limited

Company Number: **01436881**

Date of this return: 03/05/2012

SIC codes: **25930**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 REBECCA STREET STOKE ON TRENT

STAFFORDSHIRE

ENGLAND ST4 1AG

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person MR EDWARD BRABAZON
Surname:	ELLIS
Former names:	
Service Address:	THE COTTAGE HAWKSMOOR ADDERLEY MARKET DRAYTON SHROPSHIRE

ENGLAND TF9 3TJ

Company Director	1
Type: Full forename(s):	Person MR CHRISTOPHER BRABAZON
Surname:	ELLIS
Former names:	
Service Address:	NEWSTEAD MILL LANE STANDON STAFFORD STAFFORDSHIRE ENGLAND ST21 6RP

Date of Birth: 14/09/1944 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR EDWARD BRABAZON

Surname: ELLIS

Former names:

Service Address: THE COTTAGE HAWKSMOOR ADDERLEY

MARKET DRAYTON

SHROPSHIRE ENGLAND TF9 3TJ

Country/State Usually Resident: ENGLAND

Date of Birth: 29/07/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal	90860
Currency	GBP	value Amount paid per share	90860
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capit	l (Totals)		
Currency	GBP	Total number of shares	90860	
		Total aggregate nominal value	90860	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS JMP ELLIS

FULL VOTING RIGHTS.

Shareholding 2 : 90859 ORDINARY 1 GBP shares held as at the date of this return

Name: C B ELLIS LIFE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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