

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 01/02/2012

Company Name: ROBERTS-NETTLESHIP LIMITED

Company Number: 07487476

Date of this return: 10/01/2012

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

WALNUT COTTAGE DARK LANE

HINTON

CHRISTCHURCH

DORSET

UNITED KINGDOM

BH23 7EA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS EMMA

Surname: NETTLESHIP

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR KEITH

Surname: NETTLESHIP

Former names:

Service Address: WALNUT COTTAGE DARK LANE

HINTON

CHRISTCHURCH

DORSET

UNITED KINGDOM

BH23 7EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1979 Nationality: BRITISH

Occupation: BUSINESS ANALYST

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; THERE ARE NO REDEEMABLE SHARES IN ISSUE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 shares held as at the date of this return

Name: KEITH NETTLESHIP

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

Name: EMMA NETTLESHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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