

363a (ef)

Annual Return



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Company Name: ROBINIA EMPLOYEES TRUSTEES LIMITED

Company Number: 04521019

Company Details

Period Ending: 30/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CIRCUS MEWS 25 CARRIAGE COURT BATH BA1 2PW

Details of Officers of the Company

Company Secretary 1:			
Name: MARK SPOORS	Address	CARRIAGE COURT BATH BANES BA1 2PW	
Director 1 :			
Name: MR SATWANT SING	H BAINS Address:	8 WALDEMAR ROAD WIMBLEDON LONDON SW19 7LJ	
Date of Birth: Nati 05/11/1965	onality: OTHER	Occupation: CHIEF EXECUTIVE OFF	ICER
Director 2:			
Name: MARK SPOORS	Address:	CARRIAGE COURT BATH BANES BA1 2PW	
Date of Birth: Nati 29/11/1971	onality: BRITISH	Occupation: FINANCE DIRECTOR	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2008

Name: ROBINIA SUPPORT SERVICES LIMITED

Address: CARRIAGE COURT 25 CIRCUS MEWS

BATH BA1 2PW

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2008 Authenticated: Yes (E/W)