



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDVA65SI**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **A. & E.A. ROBERTSON**

*Company Number:* **00907703**

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### *Company Details*

*Period Ending:* **15/12/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**OLD HALL FARM  
ROXHOLM  
SLEAFORD  
LINCS  
NG34 8NG**

*Register of  
Members Address:*

**18 NORTHGATE  
SLEAFORD  
LINCOLNSHIRE  
NG34 7BJ**

*Register of Debenture  
Holders Address:*

**18 NORTHGATE  
SLEAFORD  
LINCOLNSHIRE  
NG34 7BJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DORIS WALLINGTON**

*Address:* **10 WASHDYKE LANE  
LEASINGHAM  
SLEAFORD  
LINCOLNSHIRE  
NG34 8LT**

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### *Director 1 :*

*Name:* **COUNCILLOR EUAN  
ALEXANDER ROBERTSON**

*Address:* **LEASINGHAM MANOR LEASINGHAM  
SLEAFORD  
LINCOLNSHIRE  
NG34 8JL**

*Date of Birth:*

**11/02/1931**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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### *Director 2 :*

*Name:* **DORIS WALLINGTON**

*Address:* **10 WASHDYKE LANE  
LEASINGHAM  
SLEAFORD  
LINCOLNSHIRE  
NG34 8LT**

*Date of Birth:*

**12/08/1916**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008**

*Name:* **DORIS WALLINGTON**

*Address:*

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#### *Shareholding 2:*

**99999 ORDINARY Shares held as at 15/12/2008**

*Name:* **EUAN ALEXANDER ROBERTSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**