Companies House

for the record

AR01 (ef)

Annual Return

X1M9ODBT

Received for filing in Electronic Format on the: **23/11/2012**

Company Name:	**Robson Electrical Limited**
Company Number:	**03285384**
Date of this return:	**31/10/2012**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAWTHORNE HOUSE 28-30 BACK HEATON ROAD HEATON NEWCASTLE UPON TYNE TYNE & WEAR ENGLAND NE6 1SD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR NEIL**
Surname:	**ROBSON**
Former names:	
Service Address:	**5 BARWELL COURT** **VICTORIA GLADE LITTLE BENTON** **NEWCASTLE UPON TYNE** **TYNE & WEAR** **ENGLAND** **NE7 7FR**

Company Director *1*

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ROBSON**

Former names:

Service Address:
12 CHERRYWOOD
BENFIELD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE7 7FR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **ROBSON**

Former names:

Service Address:
5 BARWELL COURT
VICTORIA GLADE LITTLE BENTON
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE7 7FR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR EDWARD ROBSON**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEITH ROBSON**

Shareholding 3 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NEIL ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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