



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LGUCWG**

*Company Name:* **Robson Electrical Limited**

*Company Number:* **03285384**

*Date of this return:* **31/10/2013**

*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:* **32 SHREWSBURY CLOSE  
CHURCH GREEN  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE7 7YS**

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*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:*                        **32 SHREWSBURY CLOSE**  
   **CHURCH GREEN**  
   **NEWCASTLE UPON TYNE**  
   **TYNE & WEAR**  
   **ENGLAND**  
   **NE7 7YS**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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.