



*Companies House*  
— for the record —

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

**Annual Return**



XVLUB7WL

*Received for filing in Electronic Format on the:* 05/03/2009

*Company Name:* **WILLIAM ROBIN LIMITED**

*Company Number:* **04166298**

---

### *Company Details*

*Period Ending:* **22/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**BEECHEY HOUSE 87  
CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
RG45 7AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHREWDCHOICE LTD**

*Address:* **BEECHEY HOUSE 87 CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
RG45 7AW**

---

### *Director 1 :*

*Name:* **MILES ROBINSON**

*Address:* **ROSE COTTAGE READES LANE  
GALLOWSTREE COMMON  
OXFORDSHIRE  
RG4 9DP**

*Date of Birth:* **30/05/1967**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **NIGEL JOHN WILLIAMSON**

*Address:* **38 MANOR CLOSE  
LEIGHTON ROAD  
STOKE HAMMOND  
BUCKINGHAMSHIRE  
MK17 9DJ**

*Date of Birth:* **10/01/1964**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 22/02/2009**

*Name:* **NIGEL JOHN WILLIAMSON**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 22/02/2009**

*Name:* **MILES ROBINSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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