



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MHBMMR

Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **ROBAN JAMES LIMITED**

Company Number: **04584020**

Date of this return: **07/11/2012**

SIC codes: **47599**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 BOURNEMOUTH ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **JAMES**

Former names:

Service Address: **TAMARIX COURT
6 LIONS WOOD ST LEONARDS
RINGWOOD
HAMPSHIRE
BH24 2LU**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **JAMES**

Former names:

Service Address: **TAMARIX COURT**
 6 LIONS WOOD ST LEONARDS
 RINGWOOD
 HAMPSHIRE
 BH24 2LU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNE JUDITH

Surname: LUDGATE

Former names:

Service Address: TAMARIX COURT 6 LIONS WOOD
ST. LEONARDS
RINGWOOD
HAMPSHIRE
BH24 2LU

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 02/07/1953

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL ORDINARY SHARE VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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