



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **ROBBE SCHLUTER UK LIMITED**

Company Number: **04998340**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 STATION ROAD
EARL SHILTON
LEICESTERSHIRE
LE9 7GA**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER WALLINGER**

Address: **18 APPLEBEES WALK
HINCKLEY
LEICESTERSHIRE
LE10 0FW**

Director 1 :

Name: **KEITH WALLINGER**

Address: **18 APPLEBEES WALK
HINCKLEY
LEICESTERSHIRE
LE10 0FW**

Date of Birth:

31/05/1975

Nationality:

BRITISH

Occupation:

MANAGING 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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008

Name:

JENNIFER WALLINGER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2008

Name:

KEITH WALLINGER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/12/2008

Name:

RICHARD JAMES WALLINGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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