



Companies House

**AR01** (ef)

**Annual Return**



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**X55ZSEZS**

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*Company Name:* **A.K. ROBINSON LIMITED**

*Company Number:* **05411542**

*Date of this return:* **15/04/2016**

*SIC codes:* **62090**  
**74909**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD**  
**LONDON**  
**ENGLAND**  
**N1 7GU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **141 WISDEN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 5NN**

*Company Director*    **1**

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

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **141 WISDEN ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 5NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1973**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOUND ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW KEITH ROBINSON**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE CHALKLEY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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