



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1BQMBEB

*Received for filing in Electronic Format on the:* **24/06/2012**

---

*Company Name:* **ROBIN JOHNSON LIMITED**

*Company Number:* **05847370**

*Date of this return:* **15/06/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **BRANSWAY KINGS LANE  
SWAY  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 6BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MOIRA**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **48 BARTON COURT ROAD  
NEW MILTON  
HAMPSHIRE  
BH25 6NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN ALEXANDER**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **BRANSWAY KINGS LANE  
SWAY  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 6BQ**

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

*Date of Birth:*    **12/11/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ANALYST**

## 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>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## 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 15/06/2012 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ROBIN JOHNSON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JOHNSON

---

## *Authorisation*

*Authenticated*

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

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