



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **AA ROBOTICS LIMITED**

Company Number: **06382573**

Date of this return: **26/09/2011**

SIC codes: **2922**

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

Situation of Registered Office: **COBBLES COTTAGE
3 CHALONERS HILL
STEEPLE CLAYDON
BUCKINGHAMSHIRE
MK18 2PD**

Officers of the company

Company Secretary 1

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

Surname: **MANBY**

Former names:

Service Address: **COBBLES COTTAGE
3 CHALONERS HILL
STEEPLE CLAYDON
BUCKINGHAMSHIRE
MK18 2PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR. DAVID GEOFFREY**

Surname: **MANBY**

Former names:

Service Address: **3 COBBLES COTTAGE
STEEPLE CLAYDON
BUCKINGHAMSHIRE
MK18 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
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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 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-26**
Name: **DAVID MANBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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