



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Robtek Limited**

Company Number: **06391533**

Date of this return: **05/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **15 WESTMINSTER CLOSE
GRAPPENHALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL MARIE**

Surname: **CUSHNIE**

Former names:

Service Address: **19 PARKLAND CLOSE
APPLETON THORN
WARRINGTON
CHESHIRE
ENGLAND
WA4 4RH**

Company Director ***I***

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

Surname: **CUSHNIE**

Former names:

Service Address: **19 PARKLAND CLOSE
APPLETON THORN
WARRINGTON
CHESHIRE
ENGLAND
WA4 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1980** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM, FULL CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP.

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 05/10/2010 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 2010-10-05
Name: ROBERT JOHN CUSHNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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