



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **ROBINSONS LETTINGS LIMITED**

Company Number: **06395825**

Date of this return: **10/10/2009**

SIC codes: **7031**

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

Situation of Registered Office: **3 KENSWORTH GATE
200-204 HIGH STREET SOUTH
DUNSTABLE
BEDS
LU6 3HS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **INDIGO SECRETARIES LIMITED**

Registered or principal address: **53 BIBSHALL CRESCENT
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3NF**

European Economic Area (EEA) Company

Register Location: **ENGAND AND WALES**

Registration Number: **4046492**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **JULIETTE**

Surname: **ROBINSON**

Former names:

Service Address: **58 PEBBLEMOOR
EDLESBOROUGH
BEDS
LU6 2HZ**

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

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **ROBINSON**

Former names:

Service Address: **58 PEBBLEMOOR
EDLESBOROUGH
BEDS
LU6 2HZ**

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

Date of Birth: **05/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

50 ORDINARY Shares held as at 10/10/2009

Name:

MARK ROBINSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/10/2009

Name:

JULIETTE ROBINSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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