



Companies House
— for the record —

AR01 (ef)

Annual Return



X17NFYCH

Received for filing in Electronic Format on the: **13/10/2011**

Company Name: **Robertsons Consulting Ltd**

Company Number: **07375730**

Date of this return: **14/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **81 HIGH STREET
REPTON DERBYSHIRE
ENGLAND
ENGLAND
DE65 6GF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ANDREW**

Surname: **ROBERTSON**

Former names:

Service Address: **81 HIGH STREET
REPTON DERBYSHIRE
ENGLAND
ENGLAND
DE65 6GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/09/2011 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 : 90 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CHARLES ANDREW ROBERTSON

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS HELEN KATHRYN ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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