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Annual Return

Received for filing in Electronic Format on the: **21/02/2013**

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Company Name:	**ROBERTS ENVIRONMENTAL LIMITED**
Company Number:	**07950036**
Date of this return:	**15/02/2013**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14-16 GREY STREET** **NEWCASTLE UPON TYNE** **TYNE & WEAR** **UNITED KINGDOM** **NE1 6AE**

Officers of the company

Company Director   1

Type: **Person**
Full forename(s):   **MR JEFFREY CHRISTOPHER TURTON**

Surname: **ROBERTS**

Former names:

Service Address: **34 HIGHBURY**
                              NEWCASTLE UPON TYNE
                              TYNE & WEAR
                              UNITED KINGDOM
                              NE2 3EA

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

Date of Birth: **05/04/1976**   *Nationality:* **BRITISH**
Occupation: **ECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : 100 ORDINARY SHARES shares held as at the date of this return

Name: JEFFREY CHRISTOPHER TURTON ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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