



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **ROBOTEK AUTOMATION LIMITED**

Company Number: **08785936**

Date of this return: **21/11/2014**

SIC codes: **33190**
46140

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

Situation of Registered Office: **25 PARK STREET**
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6SS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GIANLUCA**

Surname: **COLUCCI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **27/10/1976** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MASSIMILIANO**

Surname: **DONINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **17/05/1975** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEONEED**

Surname: **HLOWKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A - VOTING RIGHTS B - RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS C - RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING-UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LEONEED HOLOWKO**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MASSIMILIANO DONINI**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **GIANLUCA COLUCCI**

Authorisation

Authenticated

This form was authorised by one of the following:

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