

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/06/2009

Company Name: ROOB ZOOB LIMITED

Company Number: SC250541

Company Details

Period Ending: 04/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

ce

Register of Members Address: Register of Debenture Holders Address:

SC202231 14 CITY QUAY

DUNDEE TAYSIDE DD1 3JA

Details of Officers of the Company

Company Secretary 1: Name: ALEXANDER JOHN Address: 42 WEMYSS CRESCENT MCALLISTER MONIFIETH **DUNDEE ANGUS DD5 4RA** Director 1: Name: MARGARET COLVILLE Address: 2 KINLOCH AVENUE **CAMBUSLANG GLASGOW** LANARKSHIRE G72 8QA Date of Birth: 16/01/1954 Nationality: BRITISH Occupation: MEDICAL REPRESENTATIVE Director 2: Name: ALEXANDER JOHN Address: 42 WEMYSS CRESCENT **MCALLISTER MONIFIETH DUNDEE ANGUS** DD5 4RA Date of Birth: 15/05/1956 Nationality: BRITISH Occupation: ARCHITECT

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2009

Name:

ALEXANDER, JOHN MCALLISTER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/06/2009

Name:

MARGARET COLVILLE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 23/06/2009	Authenticated: Yes (SC)