



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **ROOB ZOOB LIMITED**

Company Number: **SC250541**

Date of this return: **04/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **14 CITY QUAY
CAMPERDOWN STREET
DUNDEE
SCOTLAND
DD1 3JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **MCALLISTER**

Former names:

Service Address: **42 WEMYSS CRESCENT
MONIFIETH
DUNDEE
ANGUS
DD5 4RA**

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **COLVILLE**

Former names:

Service Address: **2 KINLOCH AVENUE
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8QA**

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

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**
Occupation: **MEDICAL REPRESENTATIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN**

Surname: **MCALLISTER**

Former names:

Service Address: **42 WEMYSS CRESCENT
MONIFIETH
DUNDEE
ANGUS
DD5 4RA**

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

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL 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 04/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER, JOHN MCALLISTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET COLVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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