



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROBIN REED LIMITED**

*Company Number:* **01563179**

*Date of this return:* **22/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 3 KELVIN WAY TRADING ESTATE  
KELVIN WAY  
WEST BROMWICH  
WEST MIDLANDS  
B70 7TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILLIAM**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **MAPLE LODGE  
116 LICHFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2TA**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **OWEN**

*Former names:*

*Service Address:*                **MAPLE LODGE  
116 LICHFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/07/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIAN CHARLES BRETT**

*Surname:* **REED**

*Former names:*

*Service Address:* **FLAT 2 14 PEMBRIDGE CRESCENT  
LONDON  
W11 3DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 held as at the date of this return**  
*Name:* **ROBIN REED INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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