

AR01 (ef)

Annual Return

03/08/2015



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Company Name: ROB@P&G LIMITED

Company Number: 05525495

Date of this return: **02/08/2015**

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ACCOUNTING SOLUTIONS ACCSOL HOUSE HIGH STREET

JOHNSTOWN WREXHAM CLWYD LL14 2SH

Officers of the company

Company Secretary	1

Type: Person

Full forename(s): MR JUSTIN EDWARD

Surname: ISAACS

Former names:

Service Address: TY UCHA

TAINANT PEN Y CAE

WREXHAM NORTH WALES

LL14 1UG

Company Director 1

Type: Person

Full forename(s): MR ROBERT GAVIN

Surname: PRILE

Former names:

Service Address: 20 RHUDDLAN ROAD

ACREFAIR WREXHAM LL14 3LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1967 Nationality: BRITISH

Occupation: MECHANIC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed partic	rulars	imouni impenti per snure	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT GAVIN PRILE

Authorisation

Authenticated

This form was authorised by one of the following:

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