



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBO CHALLENGE LIMITED**

Company Number: **06165902**

Date of this return: **16/03/2015**

SIC codes: **85320**
93290

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

Situation of Registered Office: **160 ASTON HALL ROAD ASTON**
BIRMINGHAM
W MIDLANDS
B6 7LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES NICHOLAS**

Surname: **COOPER**

Former names:

Service Address: **39 ST. THOMAS CLOSE
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8LL**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES NICHOLAS**

Surname: **COOPER**

Former names:

Service Address: **39 ST. THOMAS CLOSE
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS BEAU**

Surname: **COOPER**

Former names:

Service Address: **39 ST THOMAS CLOSE
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND CAPITAL 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 16/03/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JAMES COOPER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS COOPER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GRANT COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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