

SCHAUVERIEN & CO

Chartered Certified Accountants
Grapes House, 79a High Street
Esher, Surrey KT10 9QA
Tel: 01372 470808
Fax: 01372 470909
http: www.schaverien.co.uk

363a

Please complete in typescript,
or in bold black capitals.

CHFPO34**Annual Return****Company Number** 01677939**Company Name in full** All Handling(Movability)Ltd**Date of this return**

The information in this return is made up to

Day Month Year

3 0 0 4 2 0 0 3

Date of next return

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the date here.
Companies House will then send a
form at the appropriate time.

Day Month Year

3 0 0 4 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Grapes House**79A High Street**

Any change of
registered office
must be notified
on form 287.

Post town

Esher

County / Region

Surrey

UK Postcode

K T 1 0 9 Q A**Principal business activities**

Show trade classification code number(s)
for the principal activity or activities.

5170

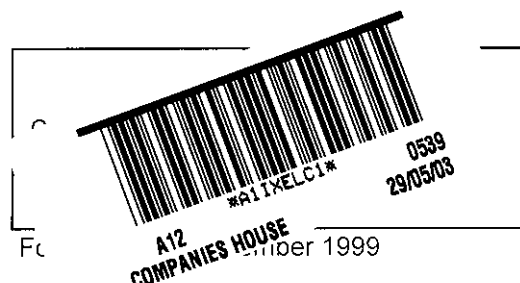
If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s) **Marcel Henry**

Surname **Choules**

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address **Raggleswood, 10 Goldrings Road
Oxshott**

Post town **Leatherhead**

County / Region **Surrey**

Country **ENGLAND**

UK Postcode **K T 2 2 0 Q R**

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	
Date of birth	Day Month Year 2 6 0 8 1 9 2 5
Forename(s)	Marcel Henry
Surname	Choules
Address	Raggleswood 10 Goldrings Road
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town Oxshott
County / Region	Leatherhead
Country	ENGLAND
UK Postcode	K T 2 2 0 Q R
Nationality	British
Business occupation	Chartered Engineer

* Voluntary details.

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	
Date of birth	Day Month Year 0 2 1 0 1 9 4 0
Forename(s)	Joan
Surname	Whipps
Address	Raggleswood 10 Goldrings Road
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town Oxshott, Leatherhead
County / Region	Surrey
Country	ENGLAND
UK Postcode	K T 2 2 0 Q R
Nationality	British
Business occupation	Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary

100

£100.00

Totals

100

£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

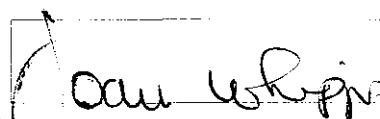
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director/secretary

Date

27/5/03

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Schaverien & Co

Ref: /A147

Grapes House, 79A High Street, Esher

KT10 9QA

Tel 01372470808

DX number

DX exchange

Directors

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Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

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UK Postcode

Nationality

Business occupation

* Voluntary details.

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Day Month Year

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County / Region

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Country

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Business occupation

**List of past and present shareholders
Schedule to form 363a**

CHFPO34

Company Number 01677939

Company Name in full All Handling(Movability)Ltd

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer

Name 45 Ordinary

Marcel Henry Choules

Address

Raggleswood, 10 Goldrings Road

Oxshott, Leatherhead

Surrey ENGLAND

UK Postcode K T 2 2 0 Q R

Name 55 Ordinary

Joan Whipps

Address

Raggleswood, 10 Goldrings Road

Oxshott, Leatherhead

Surrey ENGLAND

UK Postcode K T 2 2 0 Q R

Name

Address

UK Postcode