



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BVRHCP

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Company Name: **ALL SET PHOTOTYPESETTING LIMITED**

Company Number: **04761469**

Date of this return: **12/05/2012**

SIC codes: **18129**

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

Situation of Registered Office: **68 GREENBANK ROAD
TUNSTALL
STOKE ON TRENT
ST6 7EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **BELL**

Former names:

Service Address: **68 GREENBANK ROAD
TUNSTALL
STOKE ON TRENT
STAFFORDSHIRE
ST6 7EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1949** *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> | | | |
| ALL SHARES CARRY FULL VOTING 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 12/05/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **JEAN BELL**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **ALFRED BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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