



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV3257U3**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **ALL ASSET MANAGEMENT LIMITED**

*Company Number:* **05371015**

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### *Company Details*

*Period Ending:* **21/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DAVENPORT LYONS 30  
OLD BURLINGTON  
STREET  
LONDON  
W15 3NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DLC COMPANY SERVICES  
LIMITED**

*Address:* **30 OLD BURLINGTON STREET  
LONDON  
W1S 3NL**

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*Director 1 :*

*Name:* **MICHAEL HATCHWELL**

*Address:* **117 FELLOWS ROAD  
LONDON  
NW3 3JS**

*Date of Birth:* **01/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/02/2009**

*Name:*

**MICHAEL HATCHWELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**