



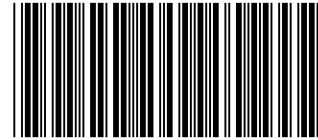
Companies House
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Annual Return

Company Name: **ALLMAKES 4 X 4 LIMITED**

Company Number: **05873287**



XGZFYRVB

Received for filing in Electronic Format on the: **06/08/2007**

Company Details

Period Ending: **12/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**176 MILTON PARK
ABINGDON
OXON
OX14 4SW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY DAVID CHOWNS**

Address: **28 WEST HILL
WANTAGE
OXFORDSHIRE OX12 9EF**

Director 1:

Name: **MR TERENCE JAMES
CHIPPERFIELD**

Address: **OLD COTTAGE
BURCOT
ABINGDON
OXFORDSHIRE OX14 3DP**

Date of Birth: **30/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	RICHARD SIMON HOWE	<i>Address:</i>	WINDRUSH LODGE
<i>Date of Birth:</i>	25/09/1963		2 HARRIS GARDENS
<i>Nationality:</i>	BRITISH		LITTLE RISSINGTON
<i>Occupation:</i>	MANAGING DIRECTOR		GLOUCESTERSHIRE GL54 2QY

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>
ORDINARY	100	GBP100
REDEEMABLE PREFERENCE	1225000	GBP1225000
TOTALS	1225100	GBP1225100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/07/2007

<i>Name:</i>	RICHARD SIMON HOWE
<i>Address:</i>	2 HARRIS GARDENS UPPER RISSINGTON CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL54 2QY

Shareholding 2:

404450 REDEEMABLE PREFERENCE Shares held as at 12/07/2007

<i>Name:</i>	TERENCE CHIPPERFIELD
<i>Address:</i>	THE OLD COTTAGE THE OLD COTTAGE BURCOT ABINGDON OXFORDSHIRE UNITED KINGDOM OX14 3DP

Shareholding 3:

371269 REDEEMABLE PREFERENCE Shares held as at 12/07/2007

Name: **HUGH CARLISLE SMITH**

Address: **SEVEN OAKS
LINCOMBE LANE
BOARS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM OX1 5DJ**

Shareholding 4:

415947 REDEEMABLE PREFERENCE Shares held as at 12/07/2007

Name: **PW HANDS SETTLEMENT TRUST PW HANDS SETTLEMENT
TRUST**

Address: **COBBLERS COTTAGE
SHOE LANE
EAST HAGBOURNE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM OX11 9LW**

Shareholding 5:

33334 REDEEMABLE PREFERENCE Shares held as at 12/07/2007

Name: **HILDA MARGUERITE SMITH**

Address: **WHITEOAKS
GREEN CLOSE
KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM NG12 5HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**