



Companies House

AR01 (ef)

Annual Return



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Company Name: **All 4 One (UK) Limited**

Company Number: **06511198**

Date of this return: **21/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **9-11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY CAROL**

Surname: **WILLIAMS**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR KIM STUART**

Surname: **WILLIAMS**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY CAROL**

Surname: **WILLIAMS**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM STUART WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY CAROL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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