



Companies House
— for the record —

AR01 (ef)

Annual Return



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X61KEVRO

Company Name: **ALL COMMERCE LTD**

Company Number: **06794777**

Date of this return: **09/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **105 LONDON STREET
OFFICE 5
READING
BERKSHIRE
RG1 4QA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NOLTON SECRETARIES LTD.**

*Registered or
principal address:* **OFFICE 5 105 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QD**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **4015939**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEBASTIANO**

Surname: **GURCIULLO**

Former names:

Service Address: **CONTRADA PIANO D'AQUILA
CARLENTINI
SR
ITALY
96013**

Country/State Usually Resident: **ITALY**

Date of Birth: **24/09/1956** *Nationality:* **ITALIAN**

Occupation: **FREELANCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 900 ORDINARY shares held as at 2011-07-09
Name: SEBASTIANO GURCIULLO

Shareholding 2 : 900 ORDINARY shares held as at 2011-07-09
Name: ANGELO ALIANO

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-09
Name: GIUSEPPE ROSSITTO

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-09
Name: CONCETTO SCUDERI

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-09
Name: CORRADO SCUDERI

Shareholding 6 : 0 ORDINARY shares held as at 2011-07-09
Name: SVITLANA VAKULENKO

Authorisation

Authenticated

This form was authorised by one of the following:

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