



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALL COMMERCE LTD**

*Company Number:* **06794777**

*Date of this return:* **09/07/2012**

*SIC codes:* **74990**

*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**

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*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)

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

### *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>	<b>EUR</b>	<i>Total number of shares</i>	<b>1800</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* SEBASTIANO GURCIULLO

*Shareholding 2* : 900 ORDINARY shares held as at the date of this return  
*Name:* ANGELO ALIANO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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