



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247T4U3

Company Name: **All 4 One Finance UK Limited**

Company Number: **07561496**

Date of this return: **28/02/2013**

SIC codes: **45111**

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

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ATKINS**

Former names:

Service Address: **6B SISTERS AVENUE
CLAPHAM
LONDON
ENGLAND
SW11 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **120 ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-09-28

Name: **PAUL ATKINS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE DANG**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **EVELYN MUI YUNG DERVAN**

Shareholding 4 : **120 ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-09-28
Name: **FRANCIS GERARD DERVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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