



Companies House

**AR01** (ef)

**Annual Return**



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**X330KBK1**

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

*Company Number:* **07561496**

*Date of this return:* **28/02/2014**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **ARCH 83 QUEENS CIRCUS  
QUEENSTOWN ROAD  
LONDON  
ENGLAND  
SW8 4NE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS STEPHANIE**

*Surname:*                           **DANG**

*Former names:*

*Service Address:*                **12 CHARLDANE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SE9 3PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/05/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : 0 ORDINARY shares held as at the date of this return

70 shares transferred on 2013-07-31

20 shares transferred on 2013-07-31

15 shares transferred on 2013-07-31

15 shares transferred on 2013-07-31

*Name:* PAUL ATKINS

*Shareholding 2* : 15 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH BAKER

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return

*Name:* STEPHANIE DANG

*Shareholding 4* : 120 ORDINARY shares held as at the date of this return

*Name:* EVELYN MUI YUNG DERVAN

*Shareholding 5* : 120 ORDINARY shares held as at the date of this return

*Name:* FRANCIS GERARD DERVAN

*Shareholding 6* : 15 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER LEE FAH TSEU

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### *Authorisation*

*Authenticated*

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

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