



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL HOURS SERVICES LIMITED**

Company Number: **04491761**

Date of this return: **22/07/2011**

SIC codes: **4531**
4533
4534

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

Situation of Registered Office: **32 QUEENDOWN AVENUE**
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 9NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **MOWBRAY**

Former names:

Service Address: **32 QUEENDOWN AVENUE
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 9NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **MOWBRAY**

Former names:

Service Address: **32 QUEENDOWN AVENUE**
 RAINHAM
 GILLINGHAM
 KENT
 ENGLAND
 ME8 9NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **MOWBRAY**

Former names:

Service Address: **32 QUEENDOWN AVENUE
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 9NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/07/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-22
Name: ALAN WILLIAM MOWBRAY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-22
Name: ALEXANDRA MOWBRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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