

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

ALL TANKS LIMITED

Company Number:

06858643

Date of this return:

25/03/2011

SIC codes:

7470

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 KILOWNA CLOSE

CHARVIL BERKSHIRE

UNITED KINGDOM

RG10 9QU

Officers of the company

| Company Director | 1 | | | |
|--|---|--|--|--|
| Type: Full forename(s): | Person MR ERIK | | | |
| Surname: | ROBINSON | | | |
| Former names: | | | | |
| Service Address: | 4 KILOWNA CLOSE CHARVIL BERKSHIRE UNITED KINGDOM RG10 9QU | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 13/03/1965 Occupation: LOCKSMIT | Nationality: BRITISH | | | |

Company Director 2

Type: Person Full forename(s): MR IAN

Surname: SOUTHEY

Former names:

Service Address: 35 WATERLOO CRESCENT

WOKINGHAM BERKSHIRE

UNITED KINGDOM

RG40 2JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1971 Nationality: BRITISH

Occupation: DRIVER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

| Stater | ment of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 : 50 ORDINARY shares held as at 2011-03-25

Name: MR ERIK ROBINSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-25

Name: MR IAN SOUTHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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