



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **ALL IN ONE FINANCE LTD**

Company Number: **00829441**

Company Details

Period Ending: **22/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**NIXON STREET
ROCHDALE
LANCASHIRE
OL11 3JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY HINKLEY**

Address: **23 BROCKENHURST DRIVE
HARWOOD
BOLTON
LANCASHIRE
BL2 4HP**

Director 1 :

Name: **MR DARREN THOMAS
MCKEE**

Address: **DUNHAM OAKS BOWDEN
ALTRINCHAM
CHESHIRE
WA14 4QD**

Date of Birth:

23/11/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ROBIN GARRY BRIDGE**

Address: **2 HAWKWORTH
ASTLEY, TYLDESLEY
MANCHESTER
LANCASHIRE
M29 7DP**

Date of Birth:

09/08/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **NOEL FRANCIS WILLIAM
MCKEE** *Address:* **HOLLINGWORTH MANOR PEANOCK
LANE
LITTLEBOROUGH
LANCASHIRE
OL15 0AD**

Date of Birth: **17/05/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **BARRY GRAHAM KIRK
NIGHTINGALE** *Address:* **RAVENHURST THE LANE HEATON
BOLTON
LANCASHIRE
BL1 5DJ**

Date of Birth: **10/03/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2004000	GBP2004000
TOTALS	2004000	GBP2004000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2004000 ORDINARY Shares held as at 22/01/2008

Name:

CARCRAFT GROUP LTD

Address:

**NIXON STREET
ROCHDALE
LANCASHIRE
OL11 3JW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**