



Companies House
— for the record —

363a_(ef)

Annual Return



XOQL775F

Received for filing in Electronic Format on the: **06/02/2009**

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

Company Number: **00829441**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*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: **MR STEVEN NOBES**

Address: **BELMONT, 21 PARK LANE
CONGLETON
CHESHIRE
CW12 3DG**

Director 1 :

Name: **MR ROBIN GARRY BRIDGE**

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

Date of Birth: **09/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DARREN THOMAS
MCKEE**

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

Date of Birth: **23/11/1971**

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**

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
<i>TOTALS</i>		
	2004000	GBP2004000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009

Name: **UK CAR GROUP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

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