



Companies House
— for the record —

363a^(ef)

Annual Return



XL9DH6SJ

Received for filing in Electronic Format on the: 24/01/2009

Company Name: **ALL BRITANNIA LIMITED**

Company Number: **01514326**

Company Details

Period Ending: **16/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INTERNATIONAL HOUSE
6 MARKET STREET
OAKENGATES TELFORD
SHROPSHIRE
TF2 6EF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WALTER KIRKLAND**

Address: **FOXES WAY COPSEHILL LANE
HOMER
MUCH WENLOCK
SHROPSHIRE
TF13 6NJ**

Director 1 :

Name: **JOHN RICHARD ASHLEY**

Address: **6 CRONKHILL
GRINSHILL
SHROPSHIRE
SY4 3BS**

Date of Birth: **24/09/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PETER ASHLEY**

Address: **RIVERSIDE HOUSE ADMASTON SPA
TELFORD
SHROPSHIRE**

Date of Birth: **06/06/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID WALTER KIRKLAND** Address: **FOXES WAY COPSEHILL LANE
HOMER
MUCH WENLOCK
SHROPSHIRE
TF13 6NJ**

Date of Birth: **12/09/1936** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **GERALD EDWARD SMITH** Address: **BRONALLT 321 HOLYHEAD ROAD
WELLINGTON
TELFORD
SALOP
TF1 2EZ**

Date of Birth: **06/10/1941** Nationality: **BRITISH** Occupation: **COMPANY 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	28	GBP28
<i>TOTALS</i>		
	28	GBP28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 16/12/2008

Name:

J.R. ASHLEY

Address:

Shareholding 2:

7 ORDINARY Shares held as at 16/12/2008

Name:

D.W. KIRKLAND

Address:

Shareholding 3:

7 ORDINARY Shares held as at 16/12/2008

Name:

P. ASHLEY

Address:

Shareholding 4:

7 ORDINARY Shares held as at 16/12/2008

Name:

G.E. SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/01/2009**

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