



Companies House
— for the record —

363a_(ef)

Annual Return



XKPMV28X

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **ALL FOUR SEASONS LIMITED**

Company Number: **02002724**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**6 STONELEIGH PARK
ROAD
EPSOM
SURREY
KT19 0QT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET SKANES**

Address: **519 CHESSINGTON ROAD
WEST EWELL
EPSOM
SURREY
KT19 9JB**

Director 1 :

Name: **MR ALAN FREDERICK
SKANES**

Address: **519 CHESSINGTON ROAD
WEST EWELL
EPSOM
SURREY
KT19 9JB**

Date of Birth:

22/07/1949

Nationality:

BRITISH

Occupation:

AIR CONDITIONING

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	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 31/03/2008

Name:

ALAN F. SKANES

Address:

**519 CHESSINGTON ROAD
EPSOM
SURREY
KT19 9JB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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