



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LMBJZ6**

*Company Name:* **ALLSORTS OFFICE SUPPLIES LIMITED**

*Company Number:* **02863432**

*Date of this return:* **16/10/2012**

*SIC codes:* **47620**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1 F5 LATHERFORD CLOSE  
FOUR ASHES  
WOLVERHAMPTON  
WV10 7DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **BASSETT**

*Former names:*

*Service Address:* **7 POOL MEADOW  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7PB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY MILTON**

*Surname:*                **BASSETT**

*Former names:*

*Service Address:*        **7 POOL MEADOW  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7PB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **BASSETT**

*Former names:*

*Service Address:* **7 POOL MEADOW  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7PB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/11/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SAMANTHA ANN**

*Surname:*                **ROTHAN-BASSETT**

*Former names:*

*Service Address:*        **6 VALLEY GREEN  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7QD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/01/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **A.M. BASSETT**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **C.E. BASSETT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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