



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLSAND SUPPLIES LIMITED**

Company Number: **03036575**

Date of this return: **22/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE LINDA**

Surname: **WHITEHEAD**

Former names:

Service Address: **38 WARE STREET
BEARSTED
MAIDSTONE
KENT
UNITED KINGDOM
ME14 4PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOE**

Surname: **O'SULLIVAN**

Former names: **O'SULLIVAN ESQ**

Service Address: **7C SALTS AVENUE
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0AZ**

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

Date of Birth: **15/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1 DEFERRED SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR VOTING RIGHTS. DIVIDENDS MAY BE PAID ON THE £1 DEFERRED SHARES, SUCH DIVIDENDS WILL BE DETERMINED FROM TIME TO TIME BY ALL VOTING MEMBERS IN GENERAL MEETING. THE DIVIDENDS PAYABLE TO THE HOLDERS OF EACH CLASS OF SHARE NEED NOT BE RELATED TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1 ORDINARY SHARES CARRY 10 VOTES FOR EVERY 1 SHARE ISSUED, IN GENERAL MEETING. RIGHT TO DIVIDENDS.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1 ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR VOTING RIGHTS. DIVIDENDS MAY BE PAID ON THE £1 ORDINARY A SHARES, SUCH DIVIDENDS WILL BE DETERMINED FROM TIME TO TIME BY ALL VOTING MEMBERS IN GENERAL MEETING. THE DIVIDENDS PAYABLE TO THE HOLDERS OF EACH CLASS OF SHARE NEED NOT BE RELATED TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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

<i>Shareholding 1</i>	: 1 DEFERRED shares held as at the date of this return
<i>Name:</i>	BEN O'SULLIVAN
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JOE O'SULLIVAN
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN O'SULLIVAN
<i>Shareholding 4</i>	: 1 DEFERRED shares held as at the date of this return
<i>Name:</i>	TOMMY O'SULLIVAN
<i>Shareholding 5</i>	: 1 DEFERRED shares held as at the date of this return
<i>Name:</i>	CALEY JOE WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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