

#### COMPANIES HOUSE



# Annual Return

of company number 03036575

company name
ALLSAND SUPPLIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Month Year

Year

Month

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/03/96 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   2	0  3	916

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

R	eg	iis	ter	ed	Office	(See	note	3,

This is the address registered by Companies House.

19-21 SWAN STREET WEST MALLING KENT ME19 6JU

## Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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this earlier date.

Day

03036575  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	****
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PAULINE LINDA WHITEHEAD 18 SOUTH BANK SUTTON VALENCE MAIDSTONE KENT ME17 3BE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  KEVIN	Date of any change.
O'SULLIVAN 102A WALLIS AVENUE MAIDSTONE KENT ME15 9JF	23 SOUTH BANK SUTTIN VALENCE WENT MEIT 3BE
Date of Birth:- 07/07/55 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

U3U30375	if the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year  Date of any change.				
	Date of any change.				
NO WORL DIRECTORS ADDITIONAL GROPPING					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
ON DEFINITION MODE BY MOTELLIAN ON LOUIS 2001					
· -					
	••••••				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wilen.					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Faiticulais.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***-**				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	•••••				
Show any relevant current and previous directorships.					
	•				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••				
	•••••				
•					
	Day Month Year				
If this person has ceased to be director, please	Day Month Year        Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					

Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £ 2	
	Totals	2		
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclos	ed 🖊	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed × M 0		<del>Secretary</del> /Director * *(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return inc	cludes (enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?			e Ext	

IST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36				
Company Number: 03036575	Account of Shares Particulars of shares trans-				
Company Name:  ALLSAND SUPPLIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address .	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MEVIN O'SULLIVAN	2	2	22/3/95	RAINARY	
23 SOUTH BANK					
SUTTON VALENCE					
NENT MEIT 3BE					
APEX NOMINEES LIMITED		(1)	22/3/15	ORDINARY	
46A STON LANE					
ISLEWORTH					
MIDDLESEX TW7 SNQ					
APEX COMPANY SERVICES CIMITED		(1)	22/3/95	URDINARY	
AS FOR ABEK NOMINESS LIMITED					
			<u> </u>		

SCHEDULE TO FORM 363

Company Number: 03036575	Account of Shares			
	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return, o	•	
ALLSAND SUPPLIES LIMITED	amount of	of the first re	eturn,since the	,
	stock held	incorporation of the		
	by existing	company, by (a) persons	who ore atill	
	members at date of this			]
	return.	(b) persons	who have	
	_	ceased t	o be members.	
	Number		Data of	
Name and address		Number	Date of	
ranic and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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