



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6E8M9**

*Company Name:* **FORALL LIMITED**

*Company Number:* **03255873**

*Date of this return:* **27/09/2014**

*SIC codes:* **25500**

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

*Situation of Registered Office:* **CAPITAL COATED STEEL LTD LEWIS ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 5EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEFFREY BYRON DAVIES**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **4 THOMAS DAVIES COURT  
WENTLLOG CLOSE RUMNEY  
CARDIFF  
CF3 3HA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD JOHN**

*Surname:*                            **HUNT**

*Former names:*

*Service Address:*                **30 TY WINDSOR  
MARCONI AVENUE  
PENARTH HAVEN  
CF64 1ST**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/02/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY JOHN**

*Surname:*                         **HUNT**

*Former names:*

*Service Address:*                **68 DAN Y COED ROAD  
CYNCOED  
CARDIFF  
CF23 6NE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **17/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL COATED STEEL (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

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

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