



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X03SQ8B1**

*Received for filing in Electronic Format on the: 20/03/2009*

*Company Name:* **ALL ABOUT CRAFTS LIMITED**

*Company Number:* **03633645**

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### *Company Details*

*Period Ending:* **17/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**CAMPBELL ROAD  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 4ET**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEAN CHARLES KERMENE**

*Address:* **33 AVENUE GABRIEL PERL  
LIMOGES  
FRANCE  
87000**

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*Director 1 :*

*Name:* **ANDREW WALLATER  
CARTER**

*Address:* **CLIPSHAM NEW CLOSE AVENUE,  
FORSBROOK  
STOKE ON TRENT  
ST11 9DN**

*Date of Birth:* **06/02/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JEAN CHARLES KERMENE**

*Address:* **33 AVENUE GABRIEL PERL  
LIMOGES  
FRANCE  
87000**

*Date of Birth:* **16/09/1959**    *Nationality:* **French**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **PATRICK MASUREL**

Address: **11 RUE VICTOR HUGO  
PERIGUEUX  
DORDOGNE F-24000  
FRANCE**

Date of Birth: **09/04/1969**      Nationality: **French**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 17/09/2008**  
**2 DISPOSED OF IN PERIOD ON 15/09/2008**

Name: **ANDREW WALLATOR CARTER**

Address: **CLIPSHAM NEW CLOSE AVENUE, FORSBROOK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST11 9DN**

*Shareholding 2:*

**2 ORDINARY Shares held as at 17/09/2008**

*Name:*

**POTTERYCRAFTS LIMITED**

*Address:*

**POTTERYCRAFTS LIMITE CAMPBELL ROAD  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST4 4ET**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2009**

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