



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL ABOUT CRAFTS LIMITED**

Company Number: **03633645**

Date of this return: **17/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **CAMPBELL ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEAN CHARLES**

Surname: **KERMENE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WALLATER**

Surname: **CARTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN CHARLES**

Surname: **KERMENE**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK**

Surname: **MASUREL**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/04/1969** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-09-17**
Name: **POTTERYCRAFTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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