



Companies House
— for the record —

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Annual Return



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Company Name: **ALL PULLEY & GEAR DEVELOPMENTS LIMITED**

Company Number: **03752576**

Company Details

Period Ending: **14/04/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**UNITS 1 & 2 KENDEN
BUSINESS PARK
MARITIME CLOSE
MEDWAY CITY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4JF**

*Register of
Members Address:*

**UNITS 1 & 2 KENDEN
BUSINESS PARK
MARITIME CLOSE
MEDWAY CITY
ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4JF**

*Register of Debenture
Holders Address:*

**UNITS 1 & 2 KENDEN
BUSINESS PARK
MARITIME CLOSE
MEDWAY CITY
ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4JF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAWRENCE MAURICE
MAYNARD**

Address: **238 WIGMORE ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0LZ**

Director 1 :

Name: **MR COLIN DAVID FLOREY**

Address: **55 THORNDALE CLOSE
CHATHAM
KENT
UNITED KINGDOM
ME5 9SW**

Date of Birth: **04/06/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR LAWRENCE MAURICE
MAYNARD**

Address: **238 WIGMORE ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0LZ**

Date of Birth: **14/12/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR MICHAEL ANDREW
PODGER**

Address: **2 STONY BANK
GILLINGHAM
KENT
UNITED KINGDOM
ME7 3AG**

Date of Birth: **13/06/1971** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/04/2009

Name: **COLIN DAVID FLOREY**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 14/04/2009

Name:

DENISE BARBARA MAYNARD

Address:

Shareholding 3:

25 ORDINARY Shares held as at 14/04/2009

Name:

LAWRENCE MAURICE MAYNARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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