



*Companies House*  
— for the record —

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

**Annual Return**



**XECHH1H3**

*Received for filing in Electronic Format on the: 17/07/2008*

*Company Name:* **ALL RIGHTS RESERVED LIMITED**

*Company Number:* **03808840**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FARTHING COTTAGE 1  
PEGMIRE LANE  
PATCHETTS GREEN  
ALDENHAM  
HERTFORDSHIRE  
WD25 8DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY EDWARD MORRIS**      *Address:* **FARTHING COTTAGE 1 PEGMIRE  
LANE  
ALDENHAM  
HERTFORDSHIRE  
WD25 8DR**

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*Director 1 :*

*Name:* **ANDREW LEVY**      *Address:* **BASEMENT FLAT 130 LEXHAM  
GARDENS  
LONDON  
W8 6JE**

*Date of Birth:* **08/01/1967**      *Nationality:* **BRITISH**      *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 16/07/2008**

*Name:*

**ANDREW LEVY**

*Address:*

**BASEMENT FLAT 130 LEXHAM GARDENS  
LONDON  
W8 6JE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/07/2008**

*Name:*

**PAUL SALMON**

*Address:*

**2A MELBURY ROAD  
HOLLAND PARK LONDON  
W14 8LP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2008**

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