



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL RIGHTS RESERVED LIMITED**

Company Number: **03808840**

Date of this return: **16/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FARTHING COTTAGE 1 PEGMIRE LANE
PATCHETTS GREEN
ALDENHAM
HERTFORDSHIRE
WD25 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **FARTHING COTTAGE
1 PEGMIRE LANE
ALDENHAM
HERTFORDSHIRE
WD25 8DR**

Company Director **1**

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

Surname: **LEVY**

Former names:

Service Address: **BASEMENT FLAT 130 LEXHAM GARDENS**
 LONDON
 W8 6JE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND & VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 99 ORDINARY shares held as at 2011-07-16
Name: ANDREW LEVY

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-16
Name: PAUL SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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