



Companies House
— for the record —

363a_(ef)

Annual Return



XWVXR81L

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **ALL DAY.COM LTD**

Company Number: **03937361**

Company Details

Period Ending: **01/03/2009**

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:*

**361 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH61 9NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANN WALKER**

Address: **361 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH61 9NF**

Director 1 :

Name: **MR JAMES DEREK RICE**

Address: **CHURCH VIEW 13 VILLAGE ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 0DX**

Date of Birth: **02/04/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANTHONY DENNIS GEORGE
WALKER**

Address: **361 PENSBY ROAD
PENSBY
WIRRAL
CH61 9NF**

Date of Birth: **14/11/1950** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 3 :

Name: **MARGARET ANN WALKER** *Address:* **361 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH61 9NF**

Date of Birth: *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **PETER FRANCIS WITTS** *Address:* **23 BALLATER DRIVE
WARRINGTON
CHESHIRE
WA2 0LX**

Date of Birth: **17/11/1965** *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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 01/03/2009

Name:

PENMAN (UK) LTD

Address:

Shareholding 2:

49 ORDINARY Shares held as at 01/03/2009

Name:

INTERNATIONAL MOBILE PHONE ACCESSORY TRADING LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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