



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03937361**

Date of this return: **01/03/2013**

SIC codes: **63990**

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

Situation of Registered Office: **361 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH61 9NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES DEREK**

Surname: **RICE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY DENNIS GEORGE**

Surname: **WALKER**

Former names:

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

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

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

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **WITTS**

Former names:

Service Address: **23 BALLATER DRIVE**
 WARRINGTON
 CHESHIRE
 WA2 0LX

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

Date of Birth: **17/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
FULL VOTING RIGHTS ALLOCATED			

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 01/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **PENMAN (UK) LTD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL MOBILE PHONE ACCESSORY TRADING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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