



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2015**

**X42ESQ34**

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

*Company Number:* **03937361**

*Date of this return:* **01/03/2015**

*SIC codes:* **63990**  
**99999**

*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 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* 2

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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