



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLFAST (UK) LIMITED**

Company Number: **04076320**

Date of this return: **22/09/2015**

SIC codes: **46620**

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

Situation of Registered Office: **ASHBURNHAM
BELMONT AVENUE, HUCCLECOTE
GLOUCESTER
GLOUCESTERSHIRE
GL3 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **RUDMAN**

Former names:

Service Address: **8 PIPPINS ROAD
BREDON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7NJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **RUDMAN**

Former names:

Service Address: **8 PIPPINS ROAD
BREDON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PENELOPE ANNE**

Surname: **RUDMAN**

Former names: **HOLMES**

Service Address: **8 PIPPINS ROAD
BREDON
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **PENELOPE ANNE RUDMAN**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN RUDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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