



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **All Containers Limited**

Company Number: **04077965**

Date of this return: **26/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS**

Surname: **BULLMAN**

Former names:

Service Address: **14 THE PADDOCKS
MURTERING LANE
STAPLEFORD ABBOTS
ROMFORD
UNITED KINGDOM
RM4 1HG**

Company Director **1**

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

Surname: **BULLMAN**

Former names:

Service Address: **16 EPPING ROAD
TOOT HILL
ONGAR
ESSEX
UNITED KINGDOM
CM5 9SQ**

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

Date of Birth: **08/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS**

Surname: **BULLMAN**

Former names:

Service Address: **14 THE PADDOCKS
MURTERING LANE
STAPLEFORD ABBOTS
ROMFORD
UNITED KINGDOM
RM4 1HG**

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

Date of Birth: **07/01/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-08-21

Name: **GRAHAM NIGEL AYLETT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **BULLMAN MARINE SUPPLIES AND CONTAINERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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