

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

07/10/2014

Company Name:

**All Containers Limited** 

Company Number:

04077965

Date of this return:

26/09/2014

SIC codes:

96090

Company Type:

Private company limited by shares

HASLERS OLD STATION ROAD

Situation of Registered

LOUGHTON

Office:

**ESSEX** 

UNITED KINGDOM

**IG10 4PL** 

Officers of the company

Company Secretary	1
Company Secretary	1

*Type:* Person

Full forename(s): MR SAMUEL THOMAS

Surname: BULLMAN

Former names:

Service Address: 14 THE PADDOCKS

MURTHERING LANE STAPLEFORD ABBOTS

ROMFORD

UNITED KINGDOM

RM4 1HG

Company Director 1 Type: Person Full forename(s): MR SAMUEL EDWARD **BULLMAN** Surname: Former names: 16 EPPING ROAD Service Address: TOOT HILL **ONGAR ESSEX UNITED KINGDOM CM5 9SQ** Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1975 Nationality: BRITISH

Occupation: ASSISTANT MANAGER

Company Director 2

Type: Person

Full forename(s): MR SAMUEL THOMAS

Surname: BULLMAN

Former names:

Service Address: 14 THE PADDOCKS

MURTHERING 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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 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.