



Companies House

— for the record —

Company Name

ALREADY SORTED LIMITED

100094/15.

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4334912

Information extracted from
Companies House records on
16th November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4334912/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	30B Market Place Richmond North Yorkshire DL10 4QG	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td><u>7484</u></td> <td><u>Events</u></td> </tr> <tr> <td></td> <td><u>EVENTS AND TRAINING</u></td> </tr> <tr> <td></td> <td><u>ORGANISER</u></td> </tr> <tr> <td></td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> </tr> </table>	SIC CODE	Description	<u>7484</u>	<u>Events</u>		<u>EVENTS AND TRAINING</u>		<u>ORGANISER</u>		_____		_____		_____
SIC CODE	Description															
<u>7484</u>	<u>Events</u>															
	<u>EVENTS AND TRAINING</u>															
	<u>ORGANISER</u>															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Karl Martin WORNER Address East House Kirby Hill Richmond North Yorkshire DL11 7JH <i>Form 2880 attached</i>	Name MRS CATHERINE ANN TAVANYAR <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address JAVA HOUSE, LOW HALL LANE, SCOTTON, RICHMOND NORTH YORKSHIRE UK Postcode DL9 3PL Date of change 30/09/2002 Date Karl Martin WORNER ceased to be secretary (if applicable) 30/09/2002
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Tim TAVANYAR Address Java House Low Hall Lane Scotton Richmond North Yorkshire DL9 3PL Date of birth 24/07/1966 Nationality British Occupation Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Tim TAVANYAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Karl Martin WORNER

Address
East House
Kirby Hill
Richmond
North Yorkshire
DL11 7JH

Date of birth 24/09/1963

Nationality British

Occupation Manager

form 288
attached

Name
MRS CATHERINE ANN

TAVANUAR

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
JAVA HOUSE, LOW HALL LANE,
SCOTTON, RICHMOND,
NORTH YORKSHIRE

UK Postcode DL9 3PL

Date of birth 16/03/1964

Nationality BRITISH

Occupation PROPRIETOR

Date of change 30/09/2002

Date Karl Martin WORNER ceased to be director (if applicable)
30/09/02

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

2 shares at £1 each = £2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

2 of £1 £2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TIMOTHY GILES TAVANMAR</u> Address <u>JAVA HOUSE, LOW HALL LANE</u> <u>SCOTTON, RICHMOND</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>DL9 3PL</u>	1 ORDINARY SHARE VALUE £1		
Name <u>CATHERINE ANN TAVANMAR</u> Address <u>JAVA HOUSE, LOW HALL LANE</u> <u>SCOTTON, RICHMOND</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>DL9 3PL</u>	1 ORDINARY SHARE VALUE £1		30 9 02
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KARL MARTIN WORNER</u> Address <u>EAST HOUSE, KIRBY HILL</u> <u>RICHMOND, NORTH YORKSHIRE</u> UK Postcode <u>DL11 7JH</u>	1 ORDINARY SHARE VALUE £1	30-9-02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

23/12/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/12/2002** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th December 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
