



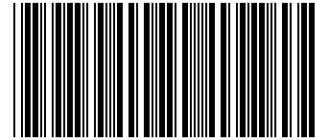
Companies House
— for the record —

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Annual Return

Company Name: **ALL & SMALL LIMITED**

Company Number: **04653989**



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Company Details

Period Ending: **16/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

2662

8532

*Registered Office:
Address:*

**26 SOUTH SAINT MARY'S
GATE
GRIMSBY
DN31 1LW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE ANN DUGARD**

Address: **TWO HOOTS
19A BRIGSLEY ROAD
WALTHAM
NORTH EAST LINCOLNSHIRE
DN37 0JX**

Director 1:

<i>Name:</i>	JULIE ANN DUGARD	<i>Address:</i>	TWO HOOTS
<i>Date of Birth:</i>	07/02/1957		19A BRIGSLEY ROAD
<i>Nationality:</i>	BRITISH		WALTHAM
<i>Occupation:</i>	PERSONAL ASSISTANT		NORTH EAST LINCOLNSHIRE
			DN37 0JX

Director 2:

<i>Name:</i>	GRAHAM GEORGE ROBERTSON	<i>Address:</i>	TWO HOOTS
<i>Date of Birth:</i>	26/10/1957		19A BRIGSLEY ROAD
<i>Nationality:</i>	BRITISH		WALTHAM
<i>Occupation:</i>	CABINET MAKER		NORTH EAST LINCOLNSHIRE
			DN37 0JX

Director 3:

<i>Name:</i>	DAWN BENITA TAYLOR	<i>Address:</i>	49 HAWTHORN ROAD
<i>Date of Birth:</i>	03/02/1984		WEDNESBURY
<i>Nationality:</i>	BRITISH		WEST MIDLANDS WS10 9NA
<i>Occupation:</i>	MANAGER		

Director 4:

<i>Name:</i>	DAVID JOHN TOLLEY	<i>Address:</i>	49 HAWTHORNE ROAD
<i>Date of Birth:</i>	01/12/1961		WEDNESBURY
<i>Nationality:</i>	BRITISH		WEST MIDLANDS WS10 9NA
<i>Occupation:</i>	WOODMACHIST		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY Shares held as at 16/06/2007

Name: **JULIE ANN DUGARD**

Address: **TWO HOOTS
19A BRIGSLEY ROAD
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE DN37 0JX**

Shareholding 2:

2 ORDINARY Shares held as at 16/06/2007

Name: **GRAHAM GEORGE ROBERTSON**

Address: **TWO HOOTS
19A BRIGSLEY ROAD
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE DN37 0JX**

Shareholding 3:

8 ORDINARY Shares held as at 16/06/2007

Name: **DAWN BENITA TAYLOR**

Address: **49 HAWTHORN ROAD
WEDNESBURY
WEST MIDLANDS WS10 9NA**

Shareholding 4:

2 ORDINARY Shares held as at 16/06/2007

Name: **DAVID JOHN TOLLEY**

Address: **49 HAWTHORN ROAD
WEDNESBURY
WEST MIDLANDS WS10 9NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**