



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **All About Business Limited**

Company Number: **04870742**

Date of this return: **28/05/2011**

SIC codes: **7412**
7414

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

Situation of Registered Office: **C/O HJP AUDLEY HOUSE, NORTHBRIDGE ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHARINE MARY**

Surname: **HARRIS**

Former names:

Service Address: **ST BENEDICTS BACOMBE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6EF**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHARINE MARY**

Surname: **HARRIS**

Former names:

Service Address: **ST BENEDICTS BACOMBE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6EF**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ANGELA

Surname: PEDEN

Former names:

Service Address: **35 WOOTTON DRIVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 6LA**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1966 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
1 SHARE EQUATES TO 1 VOTE			

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 28/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-28
Name: CATHARINE MARY HARRIS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-28
Name: ANGELA PEDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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