



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL ABOUT BUSINESS LIMITED**

Company Number: **04870742**

Date of this return: **28/05/2014**

SIC codes: **69201**
70221
70229

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ANN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PEDEN**

Former names:

Service Address: **35 WOOTTON DRIVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
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> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**
20 shares transferred on 2013-09-01

Name: **ANGELA PEDEN**

Shareholding 2 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **BRIAN 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.