



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL STAGES LIMITED**

Company Number: **05159788**

Date of this return: **22/06/2015**

SIC codes: **90020**

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

Situation of Registered Office: **HALL FARM HOUSE LYNN ROAD
EAST WINCH
KING'S LYNN
NORFOLK
ENGLAND
PE32 1NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **NICHOLSON**

Former names:

Service Address: **HALL FARM HOUSE
LYNN ROAD EAST WINCH
KING'S LYNN
NORFOLK
ENGLAND
PE32 1NP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **NICHOLSON**

Former names:

Service Address: **28 RUTLAND CRESCENT
LUTON
ENGLAND
LU2 0RG**

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

Date of Birth: **07/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON-REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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