



Companies House

AR01 (ef)

Annual Return



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X3021MMF

Company Name: **ALL-ROUND BUSINESS LTD**

Company Number: **05337574**

Date of this return: **19/01/2014**

SIC codes: **79120**

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

Situation of Registered Office: **28A GOLD STREET
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 1RS**

Officers of the company

Company Secretary 1

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

Surname: **DUAN**

Former names:

Service Address: **41 CHAPEL GREEN
NORTHAMPTON
ENGLAND
UNITED KINGDOM
NN5 7NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUAIXU XU**

Surname: **DUAN**

Former names:

Service Address: **41 CHAPEL GREEN
NORTHAMPTON
ENGLAND
UNITED KINGDOM
NN5 7NF**

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

Date of Birth: **28/04/1958**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESPECTS DIVIDENDS			

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 19/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FANG DONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUAI XU DUAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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