



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLCRATES LIMITED**

*Company Number:* **05358891**

*Date of this return:* **09/02/2014**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **THE HAYBARN UNIT 11 FANTON HALL FARM  
WICKFORD  
ESSEX  
ENGLAND  
SS12 9JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARRON .**

*Surname:* **KINDELL-BROWN**

*Former names:*

*Service Address:* **69 MAIN ROAD  
DANBURY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 4DJ**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR DARRON .**

*Surname:* **KINDELL-BROWN**

*Former names:*

*Service Address:* **69 MAIN ROAD  
DANBURY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 4DJ**

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

*Date of Birth:* **13/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS ON ALL SHARES 1 VOTE PER SHARE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 1 GBP shares held as at the date of this return  
*Name:* KINDELL BROWN DARRON MR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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