



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL INVESTMENTS LIMITED**

Company Number: **05391243**

Date of this return: **14/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O BUTLER & COMPANY
3RD FLOOR
126-134 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6UE**

Officers of the company

Company Secretary 1

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

Surname: **UNADKAT**

Former names:

Service Address: **6 DAVENHAM PLACE
DAVENHAM ROAD
NORTHWOOD
MIDDLESEX
HA6 3HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DITI KETAN**

Surname: **KOTECHA**

Former names:

Service Address: **KUMUD DARSHAN BARHAM AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR KETANKUMAR RAMNIKLAL**

Surname: **KOTECHA**

Former names:

Service Address: **KUMUD DARSHAN
BARHAM AVENUE, ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3PW**

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

Date of Birth: **14/02/1962**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MUKESH UNADKAT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KETAN KOTECHA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DITI KETAN KOTECHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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