



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL UNDERCOVER LTD**

Company Number: **05583281**

Date of this return: **25/10/2013**

SIC codes: **55900**

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

Situation of Registered Office: **1 BRAEFIELD
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 3YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **GIGLIO**

Former names:

Service Address: **1 BRAEFIELD
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 3YD**

Company Director **1**

Type: **Person**
Full forename(s): **BENIAMINO**

Surname: **GIGLIO**

Former names:

Service Address: **1 BRAEFIELD
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 3YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **GIGLIO**

Former names:

Service Address: **1 BRAEFIELD
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 3YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

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 25/10/2013 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: **BENIAMINO GIGLIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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