



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLTHEFOURS LIMITED**

*Company Number:* **06359331**

*Date of this return:* **27/09/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **OFFICE 8 10 BUCKHURST ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN40 1QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **ELDER**

*Former names:*

*Service Address:* **SUITE 8 10 BUCKHURST ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN40 1QF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARIA**

*Surname:*                           **JAMIESON**

*Former names:*

*Service Address:*                **OFFICE 8 10 BUCKHURST ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN40 1QF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DRIVER**

## *Company Director*

*Type:* **Corporate**  
*Name:* **ALLTHEFOURS INCORPORATED**

*Registered or  
principal address:* **MMG TOWER MMG TOWER 16TH FLOOR  
URB MARBELLA  
PANAMA CITY  
PANAMA  
REPUBLIC OF PANAMA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INCORPORATED**  
*Law Governed:* **GENERAL CORPORATION LAW NO 32 OF 1927**  
*Register Location:* **PANAMA**  
*Registration Number:* **18488**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

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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 27/09/2014 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:* **NORTHERN PROPERTY INVESTMENTS INC**

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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.