



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL ABOARDROOM LIMITED**

Company Number: **06390957**

Date of this return: **05/10/2011**

SIC codes: **49390**

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

Situation of Registered Office: **7 HILLBROW
LETCWORTH GARDEN CITY
HERTS
SG6 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MAUREEN**

Surname: **ROMAIN**

Former names: **WRAY**

Service Address: **36 BOWERSHOTT
LETCHWORTH
HERTFORDSHIRE
SG6 2EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR TOM DANIEL**

Surname: **BALL**

Former names:

Service Address: **7 HILLBROW
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 3RA**

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

Date of Birth: **12/02/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>			
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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 05/10/2011 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 : **85 ORDINARY shares held as at the date of this return**
Name: **TOM BALL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **STUART OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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