



Annual Return

Company Name: **allstores ltd**

Company Number: **06596465**



X5BNZCNN

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **allstores ltd**

Company Number: **06596465**

Date of this return: **19/05/2016**

Sic Codes: **74990**

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

Situation of **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON READING**

Registered Office: **BERKSHIRE**

**UNITED KINGDOM RG7 8NN**

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## Officers of the company

### Company Secretary 1

Type: Corporate  
Name: @UKPLC CLIENT SECRETARY LTD  
Principal / Business: 5 JUPITER HOUSE CALLEVA PARK READING ALDERMASTON  
Address: UNITED KINGDOM RG7 8NN

### European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES  
Registration Number: 04354079

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### Company Director 1

Type: Corporate  
Name: @UK DORMANT COMPANY DIRECTOR LIMITED  
Principal / Business: 5 JUPITER HOUSE CALLEVA PARK READING ALDERMASTON  
Address: UNITED KINGDOM RG7 8NN

### European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES  
Registration Number: 05044445

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### Company Director 2

Type: Corporate  
Name: @UK DORMANT COMPANY DIRECTOR LIMITED  
Principal / Business: 5 JUPITER HOUSE CALLEVA PARK READING ALDERMASTON  
Address: UNITED KINGDOM RG7 8NN

### European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES  
Registration Number: 05044445

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## Company Director 3

Type: **Person**  
Full Forename(s): **ANDREW DONALD**  
Surname: **GOODFELLOW**  
Service Address: **127 FIFTH AVENUE YORK**  
**UNITED KINGDOM YO31 0UN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1979**

Nationality: **BRITISH**

Occupation: **ADMINISTRATIVE**  
**ASSISTANT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **ANDREW DONALD**  
Surname: **GOODFELLOW**  
Service Address: **127 FIFTH AVENUE YORK**  
**UNITED KINGDOM YO31 0UN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1979**

Nationality: **BRITISH**

Occupation: **ADMINISTRATIVE**  
**ASSISTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **100 ORDINARY £1 shares held as at the date of this return**  
Name:                   **DAVID STEPHENSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

