

# **AR01** (ef)

#### **Annual Return**



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n the: 02/09/2015

Company Name:

ALLWEAR SOLUTIONS LTD

Company Number:

06632064

Date of this return:

14/08/2015

SIC codes:

47710

Company Type:

Private company limited by shares

26 CHERRY TREE CLOSE

Situation of Registered

Office:

**BEDWAS** 

CAERPHILLY MID GLAM

**CF83 8HB** 

Officers of the company

Company Secretary	· 1
Type:	Person
Full forename(s):	MR MARK ANDREW
Surname:	LEWIS
Former names:	
Service Address:	26 CHERRY TREE CLOSE BEDWAS
	CAERPHILLY CAERPHILLY CBC
	CF83 8HP

Company Director 1

Type: Person

Full forename(s): MR MARK ANDREW

Surname: LEWIS

Former names:

Service Address: 26 CHERRY TREE CLOSE

**BEDWAS** 

**CAERPHILLY** 

CAERPHILLY CBC

**CF83 8HP** 

Country/State Usually Resident: WALES

Date of Birth: 12/03/1963 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1000
		Amount unpaid per share	0

Prescribed particulars
ORDINARY SHARES

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 + 650 ORDINARY shares held as at the date of this return

Name: MARK LEWIS

Shareholding 2 : 150 ORDINARY shares held as at the date of this return

Name: STEPHEN LAW

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: JULIE PARCELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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