



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MDCJ5

Company Name: **All That Glitters Limited**

Company Number: **06737522**

Date of this return: **30/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **PRESTON PARK HOUSE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART LAURENCE**

Surname: **SIMMONS**

Former names:

Service Address: **41 SHIRLEY DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 6UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SIMMONS**

Former names:

Service Address: **41 SHIRLEY DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 6UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 30/10/2012 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: **STUART LAURENCE SIMMONS**

Name: **ANGELA SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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