



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **ONE PLACE 4 ALL LTD**

Company Number: **06883320**

Date of this return: **21/04/2010**

SIC codes: **5212**

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

Situation of Registered Office: **20 HARROWES MEADE
EDGWARE
MIDDLESEX
HA8 8RP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SATISH AMBARAM**

Surname: **JERAM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR SATISH AMBARAM**
Surname: **JERAM**
Former names:
Service Address: **20 HARROWES MEADE**
 EDGWARE
 MIDDLESEX
 HA8 8RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAJESH KAPURCHAND**
Surname: **MALDE**
Former names:
Service Address: **19 HALL CLOSE**
 KETTERING
 NORTHAMPTONSHIRE
 NN15 7LQ

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

Date of Birth: **16/12/1960** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

2 ORDINARY Shares held as at 21/04/2010

Name: **SATISH AMBARAM JERAM**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 21/04/2010

Name: **RAJESH KAPURCHAND MALDE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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