

#### **Annual Return**

Company Name: ALL COLOUR ENVELOPES LIMITED

Company Number: 06933523

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Company Name: ALL COLOUR ENVELOPES LIMITED

Company Number: 06933523

Date of this return: 15/06/2016

Sic Codes: 47620

Company Type: Private company limited by shares

Situation of UNIT 2 SHEPHERD INDUSTRIAL ESTATE BROOKS ROAD LEWES

Registered Office: EAST SUSSEX

**UNITED KINGDOM BN7 2BY** 

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR ALBERT Surname: ROCKHILL

Service Address: UNIT 2 SHEPHERD INDUSTRIAL ESTATE BROOKS ROAD LEWES

**UNITED KINGDOM BN7 2BY** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/10/1980 Nationality: BRITISH

Occupation: DIRECTOR

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 80

'A' Aggregate nominal value: 80

**SHARES** 

Currency: GBP

Prescribed particulars

**FULL VOTING RIGHTS** 

Class of Shares: ORDINARY Number allotted 20

'B' Aggregate nominal value: 20

**SHARES** 

Currency: GBP

Prescribed particulars

**NO VOTING RIGHTS** 

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 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: 40 ORDINARY 'A' SHARES shares held as at the date of this return

Name: SHIRLEY BURKE

Shareholding 2: 40 ORDINARY 'A' SHARES shares held as at the date of this return

Name: ALBERT ROCKHILL

Shareholding 3: 10 ORDINARY 'B' SHARES shares held as at the date of this return

Name: MARCEL ROCKHILL

Shareholding 4: 10 ORDINARY 'B' SHARES shares held as at the date of this return

Name: GEORGETTE LOUISE JOSINE TAPP

# **Authorisation**

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This form was authorised by one of the following:

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

