



Companies House

AR01 (ef)

Annual Return



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Company Name: **All Rapped Up Limited**

Company Number: **07882333**

Date of this return: **14/12/2014**

SIC codes: **56101**

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

Situation of Registered Office: **THE GRANARY HERMITAGE COURT HERMITAGE LANE
MAIDSTONE
KENT
ENGLAND
ME16 9NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD NEIL**

Surname: **PHILLIPS**

Former names:

Service Address: **THE GRANARY HERMITAGE COURT HERMITAGE LANE
MAIDSTONE
KENT
ENGLAND
ME16 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1972**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310
		<i>Aggregate nominal value</i>	310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50310
		<i>Total aggregate nominal value</i>	50310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : 105 ORDINARY shares held as at the date of this return
Name: RICHARD NEIL PHILLIPS

Shareholding 2 : 105 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF PAUL SMITH

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT CATER

Shareholding 4 : 25000 ORDINARY B shares held as at the date of this return

Name: RICHARD NEIL PHILLIPS

Shareholding 5 : 25000 ORDINARY B shares held as at the date of this return

Name: ROBERT CATER

Authorisation

Authenticated

This form was authorised by one of the following:

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