



Companies House

**AR01** (ef)

**Annual Return**



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**X3MI57Q3**

*Company Name:* **ALL-UK ADJUSTERS LIMITED**

*Company Number:* **08327368**

*Date of this return:* **11/12/2014**

*SIC codes:* **66210**

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

*Situation of Registered Office:* **CLAREMONT HOUSE 28 CLYDE TERRACE  
SPENNYMOOR  
CO. DURHAM  
DL16 7SE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MR JAMES

Surname: ARMSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1952 Nationality: ENGLISH

Occupation: DIRECTOR

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*Company Director* 2

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

Surname: ARMSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1950 Nationality: ENGLISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ARMSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE ARMSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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