

AR01 (ef)

Annual Return



ХЗН2UL2W

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Company Name: All Home Solutions Ltd

Company Number: **08689007**

Date of this return: 12/09/2014

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 ARRETON MEAD HORSELL

WOKING SURREY

UNITED KINGDOM

GU21 4HW

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | MRS ELAINE |
| Surname: | ROBINSON |
| Former names: | |
| Service Address: | 3 ARRETON MEAD HORSELL WOKING SURREY |
| | UNITED KINGDOM GU21 4HW |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR JEFFREY

Surname: ROBINSON

Former names:

Service Address: 3 ARRETON MEAD HORSELL

WOKING SURREY

UNITED KINGDOM

GU21 4HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1964 Nationality: BRITISH

Occupation: MAINTENANCE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 1 |
|-----------------|----------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 1 GBP shares held as at the date of this return

Name: MR JEFFREY ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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