



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479KHVC**

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*Company Name:* **ALL4COACHES LTD**

*Company Number:* **08916662**

*Date of this return:* **28/02/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **ELECTRIC WORKS CONCOURSE WAY  
SHEFFIELD  
ENGLAND  
S1 2BJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **VITOR**

*Surname:*                                **ALMEIDA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **PORTUGAL**

*Date of Birth:*    **14/12/1982**

*Nationality:*    **PORTUGUESE**

*Occupation:*    **COO**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HUGO CORTES CHIQUITO TEIXEIRA**

*Surname:* **DOMINGUES**

*Former names:*

*Service Address:* **ELECTRIC WORKS SHEAF STREET  
SHEFFIELD DIGITAL CAMPUS  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 2BJ**

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

*Date of Birth:* **26/12/1985**

*Nationality:* **PORTUGUESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2360</b>
		<i>Aggregate nominal value</i>	<b>23.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>2.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>169.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>109.41</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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*

<i>Shareholding 1</i>	<b>: 990 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VITOR ALMEIDA</b>
<i>Shareholding 2</i>	<b>: 1370 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HUGO DOMINGUES</b>
<i>Shareholding 3</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HUGO DOMINGUES</b>
<i>Shareholding 4</i>	<b>: 300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FABER VENTURES SA</b>
<i>Shareholding 5</i>	<b>: 90 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CREATIVE ENGLAND LIMITED</b>
<i>Shareholding 6</i>	<b>: 60 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRACTION CENTRAL LTD</b>
<i>Shareholding 7</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRIS REA</b>

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN COWLING

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN BURROWS

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* JULIE KENNY

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return  
*Name:* LEE STRAFFORD

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return  
*Name:* NEIL MACDONALD

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID CARR

*Shareholding 14* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAN CONLON

*Shareholding 15* : 10 ORDINARY shares held as at the date of this return  
*Name:* GERARD TOPLASS

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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.