



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/10/2009

Company Name: **ALL REALISATION LIMITED**

Company Number: **00647654**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O UNITED INDUSTRIES
PLC
UNIT A BEECH
INDUSTRIAL ESTATE
BACUP
LANCASHIRE
OL13 9EL**

*Register of
Members Address:*

**C/O UNITED
INDUSTRIES
UNIT A BEECH IND
ESTATE
BACUP
LANCASHIRE
OL13 9EL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN CLOSE**

Address: **6 WOODSIDE SQUARE
DARCY LEVER
BOLTON
BL2 1PP**

Director 1 :

Name: **DARREN CLOSE**

Address: **6 WOODSIDE SQUARE
DARCY LEVER
BOLTON
BL2 1PP**

Date of Birth:

09/11/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **PHILIP CORKE**

Address: **- THE MANOR HOUSE
1 BEDFORD ROAD
MOGGERHANGER
BEDFORDSHIRE
MK44 3RG**

Date of Birth:

02/06/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1858931	GBP464732.75
<i>TOTALS</i>		
	1858931	GBP464732.750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1858931 ORDINARY Shares held as at 30/09/2009

Name: **G E I GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**