

Company Name  
**ALLROL SOLUTIONS LTD**

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

- > Please check the details printed in the
- > If any details are wrong, strike them th
- in the "Amended details" column
- > Please complete in **black** ink and use

Company Number  
**5166731**

Information extracted from  
Companies House records on  
**10th September 2008**

## Section 1: Company details



\*AE4SY4ZL\*  
A11 20/11/2008 140  
COMPANIES HOUSE  
\*AJZK4QT\*  
A39 11/11/2008 363  
COMPANIES HOUSE  
\*A1UQG3V9\*  
A06 11/10/2008 206  
COMPANIES HOUSE  
\*A962K3JX\*  
A23 29/09/2008 202  
COMPANIES HOUSE

Ref 5166731/17/47

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**The Granary Grange Farm  
Old Hurst Road Woodhurst  
Huntingdon Cambs  
PE28 3BQ**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**SIC Code Description  
5190 Other wholesale**

**SIC CODE Description**

> *Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes*

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

*VIA DIRECTOR details must be shared*

Forenames

LAURA

Surname or  
Corporate name

SAVAGE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

51 Ansley Way

(Usual Residential)

ST IVES

CAMBS

UK Postcode

PE 27 6SN

## &gt; Director

Please enter the details requested

Forenames

MARK RICHARD

Surname or  
Corporate name

SAVAGE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

51 Ansley Way

(Usual Residential)

ST IVES

CAMBS

UK Postcode

PE 27 6SN

Date of birth

23/05/1960

Nationality

BRITISH

Business Occupation

CO Director

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

MRS

Day Month Year

Date of birth

06/09/1963

Forename(s)

LAURA

Surname

SAVAGE

Address \*\*

51 Ansley Way

Post town

St Ives

County / Region

CAMBS

UK Postcode

PE27 6SN

Country

England

Nationality

British

Business occupation

Co. Secretary

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

\* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 30/06/2007

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS L Savage</u> Address <u>51 Ansley Way</u> <u>ST Ives</u> <u>CAMBS</u> UK Postcode <u>PE27 6SN</u>	<u>ordinary</u> <u>30</u>		
Name <u>M R SAVAGE</u> Address <u>51 Ansley Way</u> <u>ST Ives</u> <u>CAMBS</u> UK Postcode <u>PE27 6SN</u>	<u>ordinary</u> <u>70</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		


**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director/Secretary)

Date 02 09 2008  
\_ \_ / \_ \_ / \_ \_ \_ \_

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 30/6/2008 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 30th June 2009 please give the new date here

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

BJ Mc MORRAN

Telephone number inc code

01450 455575

Address

49 Post Street  
Godmanchester  
CAMBS

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

PE29 2AQ