



Companies House
— for the record —

AR01 (ef)

Annual Return



X11A0JQ1

Received for filing in Electronic Format on the: **25/01/2012**

Company Name: **ALL ACCOUNTED 4 LTD**

Company Number: **07378480**

Date of this return: **16/09/2011**

SIC codes: **7412**

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

Situation of Registered Office: **OFFICE 32 - BAILDON MILLS
NORTHGATE BAILDON
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 6JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **WALKER**

Former names:

Service Address: **2 SUMMERFIELD GROVE
BRADFORD
W YORKS
UNITED KINGDOM
BD17 5BX**

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

Date of Birth: **07/02/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1985**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORD shares held as at the date of this return
20 shares transferred on 2011-01-01

Name: DANIEL WALKER

Shareholding 2 : 0 ORD shares held as at the date of this return
40 shares transferred on 2011-01-01

Name: LUKE WILSON

Shareholding 3 : 40 ORD shares held as at the date of this return
Name: ADAM WALKER

Shareholding 4 : 51 ORD shares held as at the date of this return
Name: DANIEL JAMES WALKER

Shareholding 5 : 9 ORD shares held as at the date of this return
Name: ADAM WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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