



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALL IN 1 HAND SERVICES LTD**

*Company Number:* **04530993**

*Date of this return:* **10/09/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **41 HIGH STREET  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS STEPHANIE**

*Surname:* **KLAUSS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEFAN**

*Surname:* **OPPERMANN**

*Former names:*

*Service Address:* **22 GRENKUHLLENWEG  
MUNSTER  
GERMANY  
48167**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **24/03/1969** *Nationality:* **GERMAN**  
*Occupation:* **HAULIER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR ZENS**

*Surname:*                      **SUSSMILCH**

*Former names:*

*Service Address:*            **1 BUDDENSTRASSE**  
                                 **MUNSTER**  
                                 **NRW**  
                                 **GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **07/04/1972**                            *Nationality:*    **GERMAN**  
*Occupation:*    **FIREMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 shares held as at the date of this return**  
*Name:* **STEPHANIE KLAUSS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEFAN OPPERMAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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