

# **AR01** (ef)

#### **Annual Return**



X20MKA1L

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Company Name: ALL ACCOUNTED 4 LTD

Company Number: 07378480

*Date of this return:* **16/09/2012** 

*SIC codes:* **69201** 

Company Type: Private company limited by shares

Situation of Registered

Office: BAIL

BAILDON SHIPLEY

WEST YORKSHIRE UNITED KINGDOM

2 SUMMERFIELD GROVE

**BD17 5BX** 

Officers of the company

Company Director  Type: Full forename(s):	1 Person 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 Occupation: DIRECTOR	Nationality: BRITISH			

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	Number allotted	100
Currency	CDD	Aggregate nominal value	0.1
	GBP	F F	0.1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	0.1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : 40 ORD shares held as at the date of this return

Name: ADAM WALKER

Shareholding 2 : 51 ORD shares held as at the date of this return

Name: DANIEL JAMES WALKER

Shareholding 3 : 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.