



Companies House
— for the record —

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Annual Return



XM5NF6WS

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **ALLANETTE INVESTMENTS LIMITED**

Company Number: **00794545**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALTAY HOUSE 869 HIGH
ROAD
NORTH FINCHLEY
LONDON
N12 8QA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE ROSE DAVIES**

Address: **16 RINGWOOD AVENUE
LONDON
N2 9NS**

Director 1 :

Name: **ANNETTE ROSE DAVIES**

Address: **16 RINGWOOD AVENUE
LONDON
N2 9NS**

Date of Birth: **08/09/1954**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Director 2 :

Name: **ALAN KAYE**

Address: **15 EDGE HILL AVENUE
LONDON
N3 3AY**

Date of Birth: **06/09/1951**

Nationality: **BRITISH**

Occupation: **ACTUARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **A.R. DAVIES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **ALAN KAYE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**