



Companies House
— for the record —

363a_(ef)

Annual Return



XAOCQD5F

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **ALLENS PRINTERS LIMITED**

Company Number: **00877370**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

2222

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR TUDOR
HOUSE
16 CATHEDRAL ROAD
CARDIFF
CF11 9LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SASHA ANN JARMAN**

Address: **TY COCH PEN-Y-PARC
RAGLAN
MONMOUTHSHIRE
NP15 2AS**

Director 1 :

Name: **JONATHAN CHARLES MILLS** *Address:* **TY COCH PEN Y PARC
RAGLAN
MONMOUTHSHIRE
NP15 2AS**

Date of Birth: **31/07/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

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 A	16667	GBP16667
ORDINARY B	1	GBP1
ORDINARY F	1	GBP1
ORDINARY E	1	GBP1
ORDINARY D	1	GBP1
ORDINARY C	1	GBP1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 05/09/2009

Name:

ALLENS PRINTERS HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY D Shares held as at 05/09/2009

Name:

ALLENS PRINTERS HOLDINGS LIMITED

Address:

Shareholding 3:

1 ORDINARY F Shares held as at 05/09/2009

Name:

ALLENS PRINTERS HOLDINGS LIMITED

Address:

Shareholding 4:

**0 ORDINARY A Shares held as at 05/09/2009
1667 DISPOSED OF IN PERIOD ON 31/10/2008**

Name: **JONATHAN CHARLES MILLS**

Address:

Shareholding 5:

**0 ORDINARY A Shares held as at 05/09/2009
4500 DISPOSED OF IN PERIOD ON 31/10/2008**

Name: **WAYNE DAVID ALLEN**

Address:

Shareholding 6:

**0 ORDINARY A Shares held as at 05/09/2009
7585 DISPOSED OF IN PERIOD ON 31/10/2008**

Name: **DAVID ALLEN**

Address:

Shareholding 7:

**0 ORDINARY A Shares held as at 05/09/2009
2915 DISPOSED OF IN PERIOD ON 31/10/2008**

Name: **CAROL ALLEN**

Address:

Shareholding 8:

1 ORDINARY E Shares held as at 05/09/2009

Name: **ALLENS PRINTERS HOLDINGS LIMITED**

Address:

Shareholding 9:

1 ORDINARY B Shares held as at 05/09/2009

Name: **ALLENS PRINTERS HOLDINGS LIMITED**

Address:

Shareholding 1:
0 **16667 ORDINARY A Shares held as at 05/09/2009**

Name: **ALLENS PRINTERS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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