



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X945X0T5**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* ALLEN-MARTIN CONSERVATION LIMITED

*Company Number:* 01800086

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### *Company Details*

*Period Ending:* 21/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**504 DUDLEY ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV2 3AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYN AUDREY CHECKETTS**

*Address:* **CASA BLANCA 10 PLAYA DEL VALLE  
DE SANTA INES, BETANCURIA 35637  
FUERTAVENTURA  
CANARY ISLANDS  
SPAIN**

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*Director 1 :*

*Name:* **LYN AUDREY CHECKETTS**

*Address:* **CASA BLANCA 10 PLAYA DEL VALLE  
DE SANTA INES, BETANCURIA 35637  
FUERTAVENTURA  
CANARY ISLANDS  
SPAIN**

*Date of Birth:*

**11/08/1952**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

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*Director 2 :*

*Name:* **WARWICK MARTIN  
CHECKETTS**

*Address:* **CASA BLANCA 10 PLAYA DEL VALLE  
DE SANTA INES, BETANCURIA 35637  
FUERTAVENTURA  
CANARY ISLANDS  
SPAIN**

*Date of Birth:*

**22/07/1950**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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Director 3 :

Name: PAUL MICHAEL DAVIES

Address: 5 THORNBURY COURT  
PERTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7UP

Date of Birth:

29/01/1965

Nationality:

British

Occupation:

ELECTRONICS ENGINEER

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### *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	10000	GBP10000
TOTALS		
	10000	GBP10000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 21/06/2008**

Name:

ROY JOHN PEARS

Address:

C/O ATZABARAS 2 L ASPRE ILLEGIBLE  
ALICANTE  
ILLEGIBLE

*Shareholding 2:*

**1000 ORDINARY Shares held as at 21/06/2008**

*Name:* **JOHN STEPHEN BALL**

*Address:* **26 MAEPIE WAY**

**AQUEDUCT**

**TELFORD**

**TF4 3TS**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 21/06/2008**

*Name:* **PAUL MICHAEL DAVIES**

*Address:* **5 THORNBURY COURT**

**PERTON**

**WOLVERHAMPTON**

**WEST MIDLANDS**

**WV6 7UP**

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*Shareholding 4:*

**6500 ORDINARY Shares held as at 21/06/2008**

*Name:* **WARWICK MARTIN CHECKETTS**

*Address:* **CASA SISI PLAYA DEL VALLE DE SANTA INES**

**BETANCURIA 35637**

**FUERTAVENTURA**

**CANARY ISLANDS**

**SPAIN**

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*Shareholding 5:*

**1000 ORDINARY Shares held as at 21/06/2008**

*Name:*

**MICHAEL SCOTT SMITH**

*Address:*

**49 HONEYSUCKLE DRIVE  
FEATHERSTONE  
WOLVERHAMPTON  
WV10 7TD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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