



Companies House
— for the record —

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Annual Return



XCPUCDCT

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **ALLER ENTERPRISES LIMITED**

Company Number: **02738182**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE ESTATE OFFICE
CASTLE HILL
FILLEIGH
BARNSTAPLE DEVON
EX32 0RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL SMALLEY**

Address: **TOSSELLS BARTON BRAYFORD
BARNSTAPLE
DEVON
EX32 7PR**

Director 1 :

Name: **COUNTESS OF ARRAN
ELEANOR ARRAN**

Address: **CASTLE HILL FILLEIGH
BARNSTAPLE
DEVON
EX32 0RQ**

Date of Birth: **28/05/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY NEIL VAN
CUTSEM**

Address: **20 GROSVENOR HILL
LONDON
W1K 3HQ**

Date of Birth: **23/11/1944** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009

Name:

JOHN RICHARD W.R. CAREW POLE BT

Address:

Shareholding 2:

99 ORDINARY Shares held as at 17/09/2009

Name:

PAUL ORCHARD LISLE

Address:

Name: **JOHN RICHARD W.R. CAREW POLE BT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

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