



Companies House
— for the record —

363a_(ef)

Annual Return



XSK1SYPP

Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **ALLEN INDUSTRIAL LIMITED**

Company Number: **02909709**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUFFOLK HOUSE THE
GREEN WOOBURN
GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND ALVAR WHEALS** *Address:* **DODDS COTTAGE NEWBURY ROAD
HEADLEY
THATHAM
BERKSHIRE
RG19 8LA**

Director 1 :

Name: **JOHN GORDON PAUL USHER** *Address:* **10ISLAY CLOSE
ELLESMERE PORT
SOUTH WIRRAL
MERSEYSIDE
CH65 9LS**

Date of Birth: **05/11/1954** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 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 17/03/2008

Name:

ALLEN GROUP LTD

Address:

**SUFFOLK HOUSE WOOBURN GREEN HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0EU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

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