



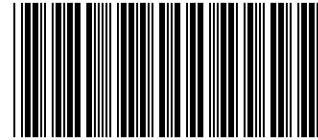
Companies House
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Annual Return

Company Name: **ALLEN (BOLTON) LTD.**

Company Number: **02983162**



XW7LDU80

Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **25/10/2007**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**LONG LANE
WESTHOUGHTON
BL5 3QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER STUART ALLEN**

Address: **WYNROC LONG LANE
HEATH CHARNOCK ADLINGTON
CHORLEY
LANCASHIRE PR6 9EQ**

Director 1:

Name: **RICHARD THOMAS ALLEN**
Date of Birth: **25/04/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **OLD MITCHELLAND COTTAGE
CROOK
KENDAL
CUMBRIA LA8 8LL**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, 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 25/10/2007

Name: **PETER ALLEN**

Address: **WYNDROC
LONG LANE HEATH CHARNOCK ADLINGTON
CHORLEY
LANCASHIRE PR6 9EQ**

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2007

Name: **RICHARD ALLEN**

Address: **OLD MITCHELLAND COTTAGE
CROOK
KENDAL
CUMBRIA LA8 8LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**