



Companies House
— for the record —

363a^(ef)

Annual Return



XVI977VS

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **ALLIED NATIONAL LIMITED**

Company Number: **03147345**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

3530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ECL HOUSE LAKE
STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1RT**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLAS JOHN TAAFFE**

Address: **3 THE RAMPARTS
KING HARRY LANE
ST ALBANS
HERTFORDSHIRE
AL3 4AJ**

Director 1 :

Name: **JONATHAN HAYES**

Address: **PO BOX 17124
DUBAI
UAE**

Date of Birth: **07/09/1957** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **MR NICHOLAS JOHN
TAAFFE**

Address: **3 THE RAMPARTS
KING HARRY LANE
ST ALBANS
HERTS
ENGLAND
AL3 4AJ**

Date of Birth: **01/08/1943** *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 | 10002 | GBP10002 |
| <i>TOTALS</i> | | |
| | 10002 | GBP10002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name: **JONATHAN HAYES**

Address:

Shareholding 2:

10001 ORDINARY Shares held as at 17/01/2009

Name: **NICOLAS TAAFFE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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