



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

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Company Name: **ALLIED NATIONAL LIMITED**

Company Number: **03147345**

Date of this return: **17/01/2014**

SIC codes: **30300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **925 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLAS JOHN**

Surname: **TAAFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LESLEY JEANNETTE**

Surname: **TAAFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICOLAS JOHN**

Surname: **TAAFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN ACCORDANCE WITH SHAREHOLDING ON ALL AREAS DIVIDEND RIGHTS IN ACCORDANCE WITH SHAREHOLDINGS NON REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10001 ORDINARY shares held as at the date of this return
Name: NICOLAS TAAFFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY TAAFFE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.