



Companies House
— for the record —

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Annual Return



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Company Name: **ALLEZ LIMITED**

Company Number: **03852753**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MACKENZIE HOUSE
COACH & HORSES
PASSAGE
TUNBRIDGE WELLS
KENT
TN2 5NP**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY GRETTON DEVON COOK** *Address:* **23D MOUNT SION
TUNBRIDGE WELLS
KENT
TN1 1TZ**

Director 1 :

Name: **MR GEOFFREY JOHN
CRABTREE** *Address:* **BICKNOR PARK
HOLLINGBOURNE
KENT
ME17 1PQ**

Date of Birth: **03/03/1946** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **RICHARD WILLIAMS** *Address:* **EVERGOOD COTTAGE BRICK KILN
LANE
HORSMONDEN
TONBRIDGE
KENT
TN12 8ES**

Date of Birth: **21/07/1964** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
ORDINARY B	99	GBP99
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008

Name: **GEOFFREY CRABTREE**

Address:

Shareholding 2:

33 ORDINARY B Shares held as at 04/10/2008

Name: **THE HEADFORWARD TRUST**

Address:

Shareholding 3:

33 ORDINARY B Shares held as at 04/10/2008

Name:

THE WILLIAMS TRUST 2000

Address:

Shareholding 4:

33 ORDINARY B Shares held as at 04/10/2008

Name:

THE CRABTREE TRUST 2000

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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