



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLQOBU34

Company Name: **ALLUBE LIMITED**

Company Number: **04416360**

Date of this return: **15/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **SCANLAN**

Former names:

Service Address: **7 HALL FARM GROVE
HOYLANDSWAINE
SHEFFIELD
S36 7LJ**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **SCANLAN**

Former names:

Service Address: **7 HALL FARM GROVE
HOYLANDSWAINE
SHEFFIELD
S36 7LJ**

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

Date of Birth: **30/10/1967** *Nationality:* **BRITISH**

Occupation: **ADMINSTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **SHIEL**

Former names:

Service Address: **19 GREEN ROAD
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 6BE**

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

Date of Birth: **27/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ENID MARGARET**

Surname: **SHIEL**

Former names:

Service Address: **31 TOLL BAR CLOSE
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S30 6WJ**

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

Date of Birth: **04/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **SHIEL**

Former names:

Service Address: **31 TOLL BAR CLOSE
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S30 6WJ**

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

Date of Birth: **13/07/1940**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30 ORDINARY shares held as at 2011-04-15**
Name: **PETER SHEIL**

Shareholding 2 : **30 ORDINARY shares held as at 2011-04-15**
Name: **ENID SHEIL**

Shareholding 3 : **40 ORDINARY shares held as at 2011-04-15**
Name: **LOUISE SCANLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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