

363a (ef)

Annual Return



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Company Name: A. ALLEN CONTRACTORS LIMITED

Company Number: 04542736

Company Details

Period Ending: 23/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

85 KINGS ROAD CAVERSHAM READING BERKSHIRE RG4 8DS

Details of Officers of the Company

Company Secretary 1: Address: 85 KINGS ROAD Name: ENCARNA NUNEZ DIAZ **CAVERSHAM** READING **BERKSHIRE RG4 8DS** Director 1: Name: ANDREW PAUL ALLEN Address: **85 KINGS ROAD CAVERSHAM** READING **BERKSHIRE** RG48DS Nationality: Occupation: Date of Birth: **DIRECTOR** 16/08/1978 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 23/09/2008

Name:

ANDREW PAUL ALLEN

Address:

48 KINGS ROAD

CAVERSHAM READING BERKSHIRE RG4 8DT

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)