



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. ALLEN CONTRACTORS LIMITED**

Company Number: **04542736**

Date of this return: **23/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **85 KINGS ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 8DS**

Officers of the company

Company Secretary 1

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

Surname: **NUNEZ DIAZ**

Former names:

Service Address: **85 KINGS ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 8DS**

Company Director **1**

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

Surname: **ALLEN**

Former names:

Service Address: **85 KINGS ROAD**
 CAVERSHAM
 READING
 BERKSHIRE
 RG4 8DS

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

Date of Birth: **16/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : **1 ORDINARY shares held as at 2011-09-23**
Name: **ANDREW PAUL ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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