



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC1IAFK1**

*Received for filing in Electronic Format on the:* **06/12/2009**

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

*Company Number:* **04542736**

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### *Company Details*

*Period Ending:* **23/09/2009**

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

*Principal 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:*

*Name:* **ENCARNA NUNEZ DIAZ**

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

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*Director 1 :*

*Name:* **ANDREW PAUL ALLEN**

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

*Date of Birth:*

**16/08/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009**

*Name:*

**ANDREW PAUL ALLEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/12/2009**

*Authenticated:* **Yes**