



Companies House
— for the record —

AR01 (ef)

Annual Return



X6BRPSUG

Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **ALLEN MARKETING LIMITED**

Company Number: **04682907**

Date of this return: **02/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **47A HIGH STREET
BANSTEAD
SURREY
SM7 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **ALLEN**

Former names:

Service Address: **30 HAWTHORN ROAD
GODALMING
SURREY
GU7 2NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART WILLIAM**

Surname: **ALLEN**

Former names:

Service Address: **30 HAWTHORN ROAD
GODALMING
SURREY
GU7 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1972** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

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>			
NONE			

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 02/03/2011 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 : 100 ORDINARY shares held as at 2011-03-02
Name: STUART WILLIAM 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.