



Companies House

AR01 (ef)

Annual Return



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Company Name: ALLEN MARKETING LIMITED

Company Number: 04682907

Date of this return: 02/03/2014

SIC codes: 82990

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**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE CLAIRE**

Surname: **HERRETT-ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 02/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-01

Name: **STUART WILLIAM ALLEN**

Name: **DIANE HERRETT-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.