Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2011**

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Company Name:	**A. ALLEN CONSERVATION & RESTORATION LIMITED**
Company Number:	**04771342**
Date of this return:	**20/05/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 REDMOOR LANE** **NEWTOWN** **STOCKPORT** **HIGH PEAK** **SK22 3JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHARINE PAULA**

Surname: **BEDDOWS**

Former names:

Service Address: **3 KINGS ROAD**
CHEADLE HULME
CHESHIRE
SK8 5EL

Company Director 1

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **BEDDOWS**

Former names:

Service Address: **3 KINGS ROAD**
CHEADLE HULME
CHESHIRE
SK8 5EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**100**

Prescribed particulars

X

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : **50 ORDINARY shares held as at 2011-05-20**
Name: **KATHARINE BEDDOWS**

Shareholding 2 : **50 ORDINARY shares held as at 2011-05-20**
Name: **MARK BEDDOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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