



Companies House
— for the record —

363a_(ef)

Annual Return



XA9FHD4T

Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **ALLER ENGINEERING LIMITED**

Company Number: **05226930**

Company Details

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

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

Principal Business Activities:

SIC codes:

2710

*Registered Office
Address:*

**HI POINT THOMAS
STREET
TAUNTON
SOMERSET
TA2 6HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK WILLIAM MILTON**

Address: **STURGIS ILTON
ILMINSTER
SOMERSET
TA19 9EX**

Director 1 :

Name: **GRAHAM RAYMOND
BOARDMAN**

Address: **15 ORCHARD WAY
SHAPWICK
BRIDGWATER
SOMERSET
TA7 9NU**

Date of Birth: **22/10/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK WILLIAM MILTON**

Address: **STURGIS ILTON
ILMINSTER
SOMERSET
TA19 9EX**

Date of Birth: **12/05/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1	GBP1
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 09/09/2009

Name: **GRAHAM RAYMOND BOARDMAN**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 09/09/2009

Name: **MARK WILLIAM MILTON**

Address:

Shareholding 3:

1 B ORDINARY Shares held as at 09/09/2009

Name:

GRAHAM RAYMOND BOARDMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**