



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLER ENGINEERING LIMITED**

Company Number: **05226930**

Date of this return: **09/09/2011**

SIC codes: **2710**

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

Situation of Registered Office: **WESSEX LODGE 11-13 BILLETFIELD
TAUNTON
SOMERSET
TA1 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **MILTON**

Former names:

Service Address: **203 BRISTOL ROAD
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 4BJ**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM RAYMOND**

Surname: **BOARDMAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **MILTON**

Former names:

Service Address: **203 BRISTOL ROAD
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 4BJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	A 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>			
FULLY PAID WITH FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID - NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 A ORDINARY shares held as at 2011-09-09
Name: GRAHAM RAYMOND BOARDMAN

Shareholding 2 : 50 A ORDINARY shares held as at 2011-09-09
Name: MARK WILLIAM MILTON

Shareholding 3 : 1 B ORDINARY shares held as at 2011-09-09

Name:

GRAHAM RAYMOND BOARDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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