



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: **A C ALLAN LIMITED**

Company Number: **05459085**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SMITH COOPER HAYDN
HOUSE 309-329 HAYDN
ROAD, SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1HG**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN VIVIEN ALLAN**

Address: **CHURCH HOUSE GONALSTON LANE
HOVERINGHAM
NG14 7JH**

Director 1 :

Name: **ALEXANDER CLARKSON
ALLAN**

Address: **CHURCH HOUSE GONALSTON LANE
HOVERINGHAM
NG14 7JH**

Date of Birth: **02/12/1955**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/05/2009

Name:

ALEXANDER CLARKSON ALLAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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