



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **ALLERGY UK LIMITED**

Company Number: **06302734**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 WHITEOAK SQUARE
LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG**

*Register of
Members Address:*

**3 WHITEOAK SQUARE
LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG**

*Register of Debenture
Holders Address:*

**3 WHITEOAK SQUARE
LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MURIEL ANN SIMMONS** *Address:* **69 THE GROVE
SIDCUP
KENT
UNITED KINGDOM
DA14 5NG**

Director 1 :

Name: **MRS MURIEL ANN
SIMMONS** *Address:* **69 THE GROVE
SIDCUP
KENT
UNITED KINGDOM
DA14 5NG**

Date of Birth: **29/04/1945** *Nationality:* **British** *Occupation:* **FUNDRAISING & APPEALS**

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	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/07/2008

Name:

THE BRITISH ALLERGY FOUNDATION

Address:

3 WHITE OAK SQUARE

LONDON ROAD

SWANLEY

KENT

BR8 7AG

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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