



Companies House

— for the record —

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Annual Return



XW8LIBR6

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Company Name: **ALLERGY UK LIMITED**

Company Number: **06302734**

Company Details

Period Ending: **07/07/2009**

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: **JULIE DAWN PAYNE**

Address: **18 LATHAM CLOSE
DARENTH VILLAGE PARK
DARTFORD
KENT
UNITED KINGDOM
DA2 6NS**

Director 1 :

Name: **MR ANDREW DONOVAN
DAY**

Address: **5 WATERMEADE AVENUE
GREYABBEY
CO. DOWN
UNITED KINGDOM
BT22 2XA**

Date of Birth: **26/10/1943** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **DR MICHAEL CHARLES
MATTHEWS**

Address: **6 GRANBY ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 4ST**

Date of Birth: **24/03/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

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 07/07/2009 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 07/07/2009

Name: **THE BRITISH ALLERGY FOUNDATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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