



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Allergy UK Limited**

Company Number: **06302734**

Date of this return: **07/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PLANWELL HOUSE LEFA BUSINESS PARK
EDGINGTON WAY
SIDCUP
KENT
UNITED KINGDOM
DA14 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **BOLTON**

Former names:

Service Address: **PLANWELL HOUSE LEFA BUSINESS PARK
EDGINGTON WAY
SIDCUP
KENT
ENGLAND
DA14 5BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DONOVAN**

Surname: **DAY**

Former names:

Service Address: **5 WATERMEADE AVENUE
GREY ABBEY
CO. DOWN
UNITED KINGDOM
BT22 2XA**

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

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

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS MURIEL ANN**

Surname: **SIMMONS**

Former names:

Service Address: **69 THE GROVE
SIDCUP
KENT
UNITED KINGDOM
DA14 5NG**

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

Date of Birth: **29/04/1945** *Nationality:* **BRITISH**

Occupation: **FUNDRAISING & APPEALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : **2 ORDINARY shares held as at 2011-07-07**
Name: **THE BRITISH ALLERGY FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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