



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQD2IM39

Received for filing in Electronic Format on the: **29/07/2010**

---

*Company Name:* **Allergy UK Limited**

*Company Number:* **06302734**

*Date of this return:* **07/07/2010**

*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):* **DR MICHAEL CHARLES**

*Surname:* **MATTHEWS**

*Former names:*

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

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

*Date of Birth:* **24/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                                **SIMMONS**

*Former names:*                                **SIMMONS**

*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)

---

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

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 2010-07-07**  
*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.