



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHEDL6D9**

*Received for filing in Electronic Format on the:* 09/01/2009

*Company Name:* ALLERGY & ASTHMA LTD

*Company Number:* 06451164

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### *Company Details*

*Period Ending:* 12/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**320B EARLSFIELD ROAD  
LONDON  
UNITED KINGDOM  
SW18 3EJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENES GAL**

*Address:* **FLAT 1 63 ALLFARTHING LANE  
LONDON  
UNITED KINGDOM  
SW18 2AR**

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*Director 1 :*

*Name:* **ZSOFIA BENKE**

*Address:* **FLAT 1 63 ALLFARTHING LANE  
LONDON  
UNITED KINGDOM  
SW18 2AR**

*Date of Birth:*

**19/11/1979**

*Nationality:*

**Hungarian**

*Occupation:*

**GLOBAL COORDINATOR**

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*Director 2 :*

*Name:* **DENES GAL**

*Address:* **FLAT 1 63 ALLFARTHING LANE  
LONDON  
UNITED KINGDOM  
SW18 2AR**

*Date of Birth:*

**07/05/1983**

*Nationality:*

**British**

*Occupation:*

**PROJECT MANAGER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/12/2008**

*Name:* **DENES GAL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/01/2009**

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