



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0ZRV14I

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*Company Name:* **ALLERGY & ASTHMA LTD**

*Company Number:* **06451164**

*Date of this return:* **12/12/2011**

*SIC codes:* **86900**  
**28990**

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

*Situation of Registered Office:* **320B EARLSFIELD ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW18 3EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENES**

*Surname:* **GAL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ZSOFIA**

*Surname:* **BENKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/11/1979** *Nationality:* **HUNGARIAN**

*Occupation:* **GLOBAL COORDINATOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DENES**

*Surname:*                **GAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3</b>
		<i>Amount unpaid per share</i>	<b>0.7</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at the date of this return**  
**30000 shares transferred on 2011-01-01**

*Name:* **DENES GAL**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **ZSOFIA BENKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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