



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLERGY & ASTHMA LTD**

Company Number: **06451164**

Date of this return: **12/12/2013**

SIC codes: **28990**

86900

88910

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

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: **BRITISH**

Occupation: **GLOBAL COORDINATOR**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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**
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.