



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2011**

XF5DOQLT

Company Name: **ALLERGY & ASTHMA LTD**

Company Number: **06451164**

Date of this return: **12/12/2010**

SIC codes: **8514**

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: **HUNGARIAN**

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: **PROJECT MANAGER**

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 12/12/2010 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 : 80000 ORDINARY shares held as at 2010-12-12
Name: DENES GAL

Shareholding 2 : 20000 ORDINARY shares held as at 2010-12-12
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.