



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2014

X3K9E0Q9

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

*Company Number:* **06451164**

*Date of this return:* **07/11/2014**

*SIC codes:* **28990**

**86900**

**88910**

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

*Situation of Registered Office:* **320B EARLSFIELD ROAD  
LONDON  
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)

<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 07/11/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **DENES GAL**

*Shareholding 2* : **0 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.