



Companies House
— for the record —

363a_(ef)

Annual Return



XGYCB6CG

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **ALLERON LTD**

Company Number: **06466459**

Company Details

Period Ending: **08/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 LESLIE ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1PW**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FELICITY TURNBULL** *Address:* **9 LESLIE ROAD
DORKING
SURREY
UNITED KINGDOM
RH41PW**

Director 1 :

Name: **MISS FELICITY TURNBULL** *Address:* **9 LESLIE ROAD
DORKING
SURREY
UNITED KINGDOM
RH41PW**

Date of Birth: **19/05/1974** *Nationality:* **British** *Occupation:* **IT PROJECT MANAGER**

Director 2 :

Name: **MRS ESTHER TURNBULL** *Address:* **OLD VICARAGE
EAST CLAYDON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2ND**

Date of Birth: **08/11/1945** *Nationality:* **British** *Occupation:* **HOUSEWIFE**

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>
ORDINARY £1	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 08/01/2009

Name: **FELICITY TURNBULL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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