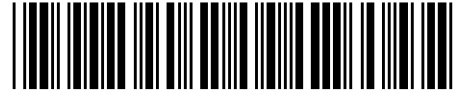




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2011**

**XF5Z2QMU**

*Company Name:* **Alleron ltd**

*Company Number:* **06466459**

*Date of this return:* **08/01/2011**

*SIC codes:* **7210**

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

*Situation of Registered Office:* **9 LESLIE ROAD  
DORKING  
SURREY  
UNITED KINGDOM  
RH41PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FELICITY SARAH**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **9 LESLIE ROAD  
DORKING  
SURREY  
UNITED KINGDOM  
RH41PW**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MISS FELICITY SARAH**

*Surname:*                                **TURNBULL**

*Former names:*

*Service Address:*                        **9 LESLIE ROAD  
DORKING  
SURREY  
UNITED KINGDOM  
RH41PW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/05/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ESTHER ELIZABETH**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **OLD VICARAGE  
EAST CLAYDON  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK182ND**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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* : 100 ORDINARY £1 shares held as at 2011-01-08  
*Name:* FELICITY TURNBULL

## *Authorisation*

*Authenticated*

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

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