



Companies House
— for the record —

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Annual Return



XT6PW7NB

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Company Name: **ALLEN GEARING SOLUTIONS LIMITED**

Company Number: **06495417**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

2914

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ATLAS WORKS STATION
ROAD
PERSHORE
WORCESTERSHIRE
WR10 2BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DESMOND
CARTWRIGHT**

Address: **26 PALMYRA ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2RH**

Director 1 :

Name: **PAUL DESMOND
CARTWRIGHT**

Address: **26 PALMYRA ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2RH**

Date of Birth: **23/03/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEVIN JOHNSON**

Address: **STABLEWOOD HOUSE LUCKER ROAD
LUCKER
BELFORD
NORTHUMBERLAND
NE70 7JQ**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: JASON MARK WATKISS

Address: 9 BARLEY MEADOWS
INKBERROW
WORCESTER
WORCESTERSHIRE
WR7 4DR

Date of Birth: 16/05/1970 Nationality: BRITISH

Occupation: DIRECTOR

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 ORDINARY Shares held as at 06/02/2009

Name: PAUL CARTWRIGHT

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 06/02/2009

Name:

KEVIN JOHNSON

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 06/02/2009

Name:

JASON WATKISS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

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