



Companies House
— for the record —

363a^(ef)

Annual Return



XVURUBQ8

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Company Name: **A. H. ALLEN CONSULTING LIMITED**

Company Number: **06639041**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7414 Business & management consultancy

*Registered Office
Address:*

**6 WATERSIDE HOUSE
MARITIME BUSINESS
PARK LIVINGSTONE
ROAD
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0EG**

*Register of
Members Address:*

**6 WATERSIDE HOUSE
MARITIME BUSINESS
PARK LIVINGSTONE
ROAD
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0EG**

*Register of Debenture
Holders Address:*

**6 WATERSIDE HOUSE
MARITIME BUSINESS
PARK LIVINGSTONE
ROAD
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. PETER CHARLES
MATTHEWS**

Address: **27 PARK LANE
CLEETHORPES
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN35 0PB**

Director 1 :

Name: **MR STEPHEN PETER MAY**

Address: **23 CHANTREYS DRIVE
ELLOUGHTON
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 1LH**

Date of Birth: **07/09/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS HELEN LOUISE MAY**

Address: **23 CHANTREYS DRIVE
ELLOUGHTON
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 1LH**

Date of Birth: **21/04/1977** *Nationality:* **British**

Occupation: **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 07/07/2009

Name: **HELEN LOUISE MAY**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 07/07/2009

Name: **STEPHEN PETER MAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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