



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK402G03

Company Name: **ALLEN & HOLDERNESS BUILDING SERVICES LIMITED**

Company Number: **06764272**

Date of this return: **03/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **2 FOXGLOVE CLOSE
SPILSBY
LINCS
PE23 5NJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PEACH AND CO 26
IDA ROAD
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE25 2AR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR RICHARD
<i>Surname:</i>	ALLEN
<i>Former names:</i>	
<i>Service Address:</i>	2 FOXGLOVE CLOSE SPILSBY LINCS PE23 5NJ

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **ALLEN**
Former names:
Service Address: **2 FOXGLOVE CLOSE**
 SPILSBY
 LINCS
 PE23 5NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1969** *Nationality:* **BRITISH**
Occupation: **BUILDING**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **HOLDERNESS**
Former names:
Service Address: **18 POST OFFICE LANE**
 SPILSBY
 LINCS
 PE23 5LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1966** *Nationality:* **BRITISH**
Occupation: **BUILDING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

1 ORDINARY Shares held as at 03/12/2009

Name:

RICHARD ALLEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2009

Name:

MARK HOLDERNESS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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