



Companies House
— for the record —

AR01 (ef)

Annual Return



X7PXE VWV

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Company Name: **A.ALLAN LIMITED**

Company Number: **06934837**

Date of this return: **16/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BROOKLODGE FARM HOUSE
BLACKBROOK ROAD
DORKING
SURREY
UNITED KINGDOM
RH5 4DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **ALLAN**

Former names:

Service Address: **173 BUCKHURST AVENUE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1PD**

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

Date of Birth: **20/06/1980** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 OTHER shares held as at 2011-06-16
Name: ALEX ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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