

AR01 (ef)

Annual Return



X36

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Company Name: ALLIED CONSTRUCTION LONDON LTD

Company Number: 08390759

Date of this return: **06/02/2014**

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

32 SEATON ROAD

HAYES

MIDDLESEX

UNITED KINGDOM

UB3 1NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BALVINDER SINGH

Surname: JOHAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1978 Nationality: BIRTISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: BALVINDER SINGH JOHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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