

AR01 (ef)

Annual Return



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Company Name: ALLEN AVENUE INVESTMENTS LTD

Company Number: 08502039

Date of this return: 24/04/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered

Office:

307B PARK HOUSE 22 PARK STREET

CROYDON CR0 1YE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JUDE

Surname: JACOBS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1978 Nationality: NIGERIAN

Occupation: ASSET MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000000

Aggregate nominal 1000000

Currency GBP 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.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000000	
		Total aggregate nominal value	1000000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : 1000000 ORDINARY shares held as at the date of this return

Name: JUDE JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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