



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2015**

Company Name: **ALLAGGRO LIMITED**

Company Number: **09342477**

Date of this return: **05/12/2015**

SIC codes: **18121**

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

Situation of Registered Office: **OLD BANK BUILDINGS UPPER HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B64 5HY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR EDWARD RUPERT

Surname: LANCASTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1968** Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): MRS SANDRA JANE

Surname: LANCASTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1969** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 05/12/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR EDWARD RUPERT LANCASTER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SANDRA JANE LANCASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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