



Companies House
— for the record —

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Annual Return



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Company Name: F.F.ALLSOPP & CO.,LIMITED

Company Number: 00146681

Company Details

Period Ending: 01/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2223

*Registered Office
Address:*

**KENSINGTON WORKS
HALLAM FIELDS ROAD
ILKESTON
DERBYSHIRE
DE7 4AZ**

*Register of
Members Address:*

**KENSINGTON WORKS
HALLAM FIELDS ROAD
ILKESTON
DERBYSHIRE
DE7 4AZ**

*Register of Debenture
Holders Address:*

**KENSINGTON WORKS
HALLAM FIELDS ROAD
ILKESTON
DERBYSHIRE
UK
DE7 4AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JAMES LOACH**

Address: **BLAKELEY HOUSE QUIXHILL LANE
PRESTWOOD
UTTOXETER
STAFFORDSHIRE
ST14 5DD**

Director 1 :

Name: **MR DEREK CHEESEMAN**

Address: **26 CHURCH STREET
BRAMCOTE
NOTTINGHAM
NG9 3HD**

Date of Birth: **17/01/1953**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **ROBERT JAMES LOACH**

Address: **BLAKELEY HOUSE QUIXHILL LANE
PRESTWOOD
UTTOXETER
STAFFORDSHIRE
ST14 5DD**

Date of Birth: **07/09/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **NICHOLAS JAMES SMITH** Address: **26 DORSET GARDENS
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7UH**

Date of Birth: **12/09/1968** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED ORDINARY	728614	GBP7286.14
ORDINARY	7214	GBP72.14
<i>TOTALS</i>		
	735828	GBP7358.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

728614 DEFERRED ORDINARY Shares held as at 01/06/2009

Name: **TEMPMARK LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name:

JOHN LOACH

Address:

Shareholding 3:

7213 ORDINARY Shares held as at 01/06/2009

Name:

TEMPMARK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**