



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2014**

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*Company Name:* **ALLNEX UK LIMITED**

*Company Number:* **01637885**

*Date of this return:* **20/07/2014**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **7 ALBEMARLE STREET  
LONDON  
ENGLAND  
W1S 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CITCO MANAGEMENT (UK) LIMITED**

*Registered or principal address:* **7 ALBEMARLE STREET  
LONDON  
ENGLAND  
W1S 4HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2656801**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **KULVINDER KAUR**

*Surname:* **BAMRAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **KEY ACCOUNT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DUNCAN ADRIAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **ALLNEX BELGIUM SA SQUARE MARIE CURIE, 11  
BRUSSELS  
B-1070  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **22/08/1962** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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:* **ALLNEX HOLDING UK LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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