



Companies House
— for the record —

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Annual Return



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Company Name: **MARK ALLEN HOLDINGS LIMITED**

Company Number: **02120366**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ST JUDES CHURCH
DULWICH ROAD
LONDON
SE24 0PB**

*Register of
Members Address:*

**ST JUDES CHURCH
DULWICH ROAD
LONDON
SE24 0PB**

*Register of Debenture
Holders Address:*

**ST JUDES CHURCH
DULWICH ROAD
HERNE HILL
LONDON
SE24 0PB**

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN MARK ALLEN**

Address: **45 FIELD LANE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9AS**

Director 1 :

Name: **BENJAMIN MARK ALLEN**

Address: **45 FIELD LANE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9AS**

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARK CHARLES ALLEN**

Address: **25 STRADELLA ROAD
LONDON
SE24 9HN**

Date of Birth: **19/10/1944** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Director 3 :

Name: **MRS SUSAN MARGARET
ALLEN**

Address: **25 STRADELLA ROAD
LONDON
SE24 9HN**

Date of Birth: **13/08/1945** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 4 :

Name: **DAVID RICHARD KEMP**

Address: **6 IFIELD ROAD
LONDON
SW10 9AA**

Date of Birth: **28/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **KATINA TOUMBA**

Address: **14 HOLLINGBOURNE ROAD
HERNE HILL
LONDON
SE24 9ND**

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**

Occupation: **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>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5400 ORDINARY Shares held as at 26/01/2009

Name: **SUSAN MARGARET ALLEN**

Address:

Shareholding 2:

14600 ORDINARY Shares held as at 26/01/2009

Name: **MARK CHARLES ALLEN**

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 26/01/2009

Name: **MARK CHARLES ALLEN, SUSAN MARGARET ALLEN, FIONA CAMPBELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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