



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFCWHHQ8

Received for filing in Electronic Format on the: **22/02/2010**

*Company Name:* **MARK ALLEN HOLDINGS LIMITED**

*Company Number:* **02120366**

*Date of this return:* **26/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ST JUDES CHURCH  
DULWICH ROAD  
LONDON  
SE24 0PB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BENJAMIN MARK**

*Surname:* **ALLEN**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BENJAMIN MARK**

*Surname:* **ALLEN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK CHARLES**  
*Surname:*                        **ALLEN**  
*Former names:*  
*Service Address:*              **25 STRADELLA ROAD**  
   **LONDON**  
   **SE24 9HN**

*Country/State Usually Resident:*   **ENGLAND**

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

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SUSAN MARGARET**  
*Surname:*                        **ALLEN**  
*Former names:*  
*Service Address:*              **25 STRADELLA ROAD**  
   **LONDON**  
   **SE24 9HN**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID RICHARD**  
*Surname:*                        **KEMP**  
*Former names:*  
*Service Address:*              **6 IFIELD ROAD**  
   **LONDON**  
   **SW10 9AA**

*Country/State Usually Resident:*   **ENGLAND**

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

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **KATINA**  
*Surname:*                        **TOUMBA**  
*Former names:*  
*Service Address:*              **14 HOLLINGBOURNE ROAD**  
   **HERNE HILL**  
   **LONDON**  
   **SE24 9ND**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5400 ORDINARY Shares held as at 26/01/2010**

*Name:* **SUSAN MARGARET ALLEN**

*Address:*

*Shareholding* : 2

**14600 ORDINARY Shares held as at 26/01/2010**

*Name:*

**MARK CHARLES ALLEN**

*Address:*

---

*Shareholding* : 3

**10000 ORDINARY Shares held as at 26/01/2010**

*Name:*

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

*Address:*

---

### *Authorisation*

*Authenticated*

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

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