



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARK ALLEN HOLDINGS LIMITED**

Company Number: **02120366**

Date of this return: **26/01/2011**

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 1

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

Surname: **ALLEN**

Former names:

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

Company Director ***I***

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): **ANTHONY MICHAEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/07/1953** *Nationality:* **WELSH**

Occupation: **BUSINESS CONSULTANT**

Company Director **5**

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 **6**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 2011-01-26

Name: SUSAN MARGARET ALLEN

Shareholding 2 : 14600 ORDINARY shares held as at 2011-01-26

Name: MARK CHARLES ALLEN

Shareholding 3 : 10000 ORDINARY shares held as at 2011-01-26

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

Authorisation

Authenticated

This form was authorised by one of the following:

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