

COMPANIES HOUSE



Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Ammwal	Return
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121308

of company number CN 2120366	T
company name MARK ALLEN HOLDINGS LIMITED	

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year DA 914 DB

Registered Office (See note 3)

This is the address registered by Companies House as at 06/01/94

CROXTED MEWS 288 CROXTED ROAD LONDON SE24 9DA

Use this space to notify a change of re	gistered office address.
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 9 9 9 9	
MON-TRADING MOLDIN	or company

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM		
d'	*	
Post Town		
County/Region		
Postcode		

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	7/
Postcode	R

Company type(See note 7)

Public Ilmited company

Private company limited by shares .

Private company Ilmited by guarantee without share capital . . .

Private company limited by shares exempt under section 30....

Private company limited by guarantee exempt under section 30 .

 T1
T2
T3
T4
Please mark the appropriate box
T5
T6
T7

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288. CS MS KATINA TOUMBA HARALAMBOUS AD 14 HOWINGBOULNE ROAD

Post Town HERNE HILL

County/Region LONDON

Postcode SELL 9ND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of new directors must be notified on form 288 Previous Syrname Honours etc Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address Date of birth Previous forenames Post Town County/Region Address Date of birth Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships Previous forenames Pre	,	<i>"</i>
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* Mer directorships

* Voluntary deta(is

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sued share capital	Class	Number	Aggregate Nominal Value	
See note 9). Enter details of all the shares in	ŕ	100	Aggregate Normal value	
ssue at the date of this return.	ORDINARY	100	- 4/00	
,				
	Totals	100	£/100	
	iotais •			
List of past and present members (Sec note 10)				
(Use attached schedule where appropriate)			Please mark the appropriate box	
		*	not on	
		° or	paper paper	
A full list is required.	A full list of members is a	enclosed		
,	,			
	,			
		·		
Elective resolutions				
(See note 11)	If an election is in force a	at the date of this re	turn to dispense	
(Private companies only)	with annual general meet			
	If an election is in force a	at the date of this re	turn to dispense	
	with laying accounts in ge	eneral meetings, <i>ma</i>	k this box.	
Certificate		,	·	
	,	· ·		
I certify that the information given in this return is true to the		• ,		
best of my knowledge and belief.	Signed Kraum	<u> </u>		
I enclose the fee of £32.		r.	Secretary/D irector* (* delete as appropriate)	
	Date 2011/9/		,	
	This return includes	ONE continu	uation sheets.	
	(en	iter number)		
To whom should Commenter		· ¥	<u> </u>	
To whom should Companies House direct any enquiries about	KATINA TOUNBA -	- SECPETARY	1	
the information shown in this return?		•		
returns	MARK ALLEN HOLDINGS LTD			
	CROXTED MEWS	288 CROXTO	-0 e0AO,	
	LONDON		Postcode SEZ4 90A	
	Telephone 0817 6	11. 1241	Extension	
Check List Have you included	- your principal business ac	ctivity code?		
	- dates of birth of all direct	ors?		

- a signature of either a director or secretary?

- a cheque made payable to Companies House?

- a members list (if required)?

Printed on

Company Number: 2/2/2/366		Accou	nt of Shares	
Company Name: MARK ALLEN MOLDINGS UT	Number of shares or amount of stock held by existing members at date of this return.	ount of since the incorporation of the cock held company, by existing embers at the of this members, and		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MARK CHARLES ALLEN, 25 STRADELLA LOAD,				
LONDON SEZY 9 HN	82		glane	
SUSAN MARCARET ALLEN, 25 STRANEILA ROAD,				
CONSON SELY 9HN	18	· —		
NEIL STRACHAN, ASHRIAGE, BREA LANE, HOLMFRIM				
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