



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED HOLDINGS LIMITED**

Company Number: **03033788**

Date of this return: **16/03/2015**

SIC codes: **30300**
70100

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

Situation of Registered Office: **925 FINCHLEY ROAD**
LONDON
NW11 9PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLAS JOHN**

Surname: **TAAFFE**

Former names:

Service Address: **4 MANOR FARM COTTAGES HOW END
HOUGHTON CONQUEST
BEDFORD
UNITED KINGDOM
MK45 3JS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY JEANNETTE**

Surname: **TAAFFE**

Former names:

Service Address: **4 MANOR FARM COTTAGES
HOW END
HOUGHTON CONQUEST
BEDFORDSHIRE
MK45 3JS**

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

Date of Birth: **16/05/1954**

Nationality: **BRITISH**

Occupation: **ADMIN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **LESLEY JEANNETTE TAAFFE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NICOLAS JOHN TAAFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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