



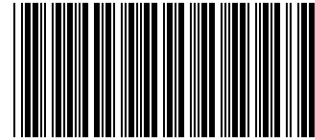
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ALLAGRAF LIMITED**

Company Number: **03966743**



Received for filing in Electronic Format on the: **25/05/2006**

XJ1TEFPS

Company Details

Period Ending: **06/04/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**1 GAINSFORD STREET
LONDON
SE1 2NE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH ANNE KING**

Address: **107 HARBERTON ROAD
LONDON N19 3JT**

Director 1:

Name: **JUDITH ANNE KING**
Date of Birth: **21/01/1959**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **107 HARBERTON ROAD
LONDON N19 3JT**

Director 2:

<i>Name:</i>	AKE GEORG NILSON	<i>Address:</i>	UPWAY
<i>Date of Birth:</i>	01/01/1959		NEWENDEN
<i>Nationality:</i>	SWEDISH		KENT TN18 5PL
<i>Occupation:</i>	CONSULTANT		

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>
NON VOTING	970079	GBP9700.79
VOTING	717320	GBP7173.2
TOTALS	1687399	GBP16873.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

485039 NON VOTING Shares held as at 06/04/2006

<i>Name:</i>	JUDITH ANNE KING
<i>Address:</i>	107 HARBERTON ROAD LONDON N19 3JT

Shareholding 2:

358660 VOTING Shares held as at 06/04/2006

<i>Name:</i>	JUDITH ANNE KING
<i>Address:</i>	107 HARBERTON ROAD LONDON N19 3JT

Shareholding 3:

485040 NON VOTING Shares held as at 06/04/2006

Name: **AKE GEORG NILSON**

Address: **UPWAY
KENT TN18 5PL**

Shareholding 4:

358660 VOTING Shares held as at 06/04/2006

Name: **AKE GEORG NILSON**

Address: **UPWAY
KENT TN18 5PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**