



Companies House
— for the record —

363a_(ef)

Annual Return



X6H1B927

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **ALLAGRAF LIMITED**

Company Number: **03966743**

Company Details

Period Ending: **06/04/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ANNE KING**

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

Director 1 :

Name: **JUDITH ANNE KING**

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

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **AKE GEORG NILSON**

Address: **UPWAY RYE ROAD NEWENDEN
CRANBROOK
KENT
TN18 5PL**

Date of Birth: **01/01/1959** *Nationality:* **Swedish**

Occupation: **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>
VOTING	717320	GBP7173.2
NON VOTING	970079	GBP9700.79
<i>TOTALS</i>		
	1687399	GBP16873.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

485040 NON VOTING Shares held as at 06/04/2009

Name: **AKE GEORG NILSON**

Address:

Shareholding 2:

358660 VOTING Shares held as at 06/04/2009

Name: **JUDITH ANNE KING**

Address:

Shareholding 3:

485039 NON VOTING Shares held as at 06/04/2009

Name:

JUDITH ANNE KING

Address:

Shareholding 4:

358660 VOTING Shares held as at 06/04/2009

Name:

AKE GEORG NILSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**