



Companies House

**AR01** (ef)

**Annual Return**



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**X36X0B89**

*Company Name:* **ALLAGRAF LIMITED**

*Company Number:* **03966743**

*Date of this return:* **06/04/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **CHRISTCHURCH HOUSE UPPER GEORGE STREET  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JUDITH ANNE**

*Surname:* **KING**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS JUDITH ANNE**

*Surname:*                         **KING**

*Former names:*

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

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

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

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR AKE GEORG**

*Surname:*                                **NILSON**

*Former names:*

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

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

*Date of Birth:*    **01/01/1959**

*Nationality:*    **SWEDISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                   |                                |                |
|------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>NON VOTING</b> | <i>Number allotted</i>         | <b>970079</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>9700.79</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER BEING A HOLDER OF A VOTING SHARE AND PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH VOTING SHARE OF WHICH HE IS A HOLDER. VOTING SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, BUT CARRY NO RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. NON-VOTING SHARES CARRY NO VOTING RIGHTS, BUT RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. IN THE CASE OF A WINDING-UP, ALL CLASSES OF SHARES SHALL BE ENTITLED TO AN EQUAL DISTRIBUTION OF CAPITAL PAID UP PLUS ANY MONEYS ALLOCATED TO THE SHARES PREMIUM ACCOUNT. ONLY NON-VOTING SHARES SHALL PARTICIPATE IN ANY DISTRIBUTION BEYOND THAT.

|                        |               |                                |               |
|------------------------|---------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>VOTING</b> | <i>Number allotted</i>         | <b>717320</b> |
|                        |               | <i>Aggregate nominal value</i> | <b>7173.2</b> |
| <i>Currency</i>        | <b>GBP</b>    | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |               | <i>Amount unpaid per share</i> | <b>0</b>      |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1687399</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>16873.99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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* : **485040 NON VOTING shares held as at the date of this return**

*Name:* **AKE GEORG NILSON**

*Shareholding 2* : **358660 VOTING shares held as at the date of this return**

*Name:* **JUDITH ANNE KING**

*Shareholding 3* : **485039 NON VOTING shares held as at the date of this return**

*Name:* **JUDITH ANNE KING**

*Shareholding 4* : **358660 VOTING shares held as at the date of this return**

*Name:* **AKE GEORG NILSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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