



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2016**

X55MCVYP

Company Name: **ALLAGRAF LIMITED**

Company Number: **03966743**

Date of this return: **06/04/2016**

SIC codes: **62090**

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

Situation of Registered Office: **CHRISTCHURCH HOUSE UPPER GEORGE STREET
LUTON
BEDFORDSHIRE
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: ****/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: ****/01/1959** *Nationality:* **SWEDISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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