



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCSHT5P5**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **J R ALLEN LIMITED**

*Company Number:* **04124906**

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### *Company Details*

*Period Ending:* **13/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

**HOLLY TREE HOUSE 3  
THE FLAGS  
YEW TREE AVENUE  
CARTMEL  
CUMBRIA  
LA11 6PN**

*Register of  
Members Address:*

**CLINT MILL,  
CORNMARKET  
PENRITH  
CUMBRIA  
CA11 7HW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN RAYMOND ALLEN**

*Address:* **HOLLY TREE HOUSE 3 THE FLAGS  
CARTMEL  
CUMBRIA  
LA11 6PN**

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### *Director 1 :*

*Name:* **HAZEL ALLEN**

*Address:* **HOLLY TREE HOUSE 3 THE FLAGS  
CARTMEL  
CUMBRIA  
LA11 6PN**

*Date of Birth:*

**10/02/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**NURSE**

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### *Director 2 :*

*Name:* **JOHN RAYMOND ALLEN**

*Address:* **HOLLY TREE HOUSE 3 THE FLAGS  
CARTMEL  
CUMBRIA  
LA11 6PN**

*Date of Birth:*

**20/01/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**DOCTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY B Shares held as at 13/12/2008**

*Name:* **HAZEL ALLEN**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 13/12/2008**

*Name:* **JOHN RAYMOND ALLEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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