



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLIED INDEPENDENT PLC**

Company Number: **04139410**

Date of this return: **11/01/2013**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **132 BURNT ASH ROAD
LEE LONDON
SE12 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND FRANK**

Surname: **DUNK**

Former names:

Service Address: **64 NEVILL AVENUE
HOVE
EAST SUSSEX
BN3 7NA**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND FRANK**

Surname: **DUNK**

Former names:

Service Address: **64 NEVILL AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 7NA**

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

Date of Birth: **03/05/1939** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEWART JOHN ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **14 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
CT20 2JJ**

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

Date of Birth: **02/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY 1	<i>Number allotted</i>	497750
		<i>Aggregate nominal value</i>	12443.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	12668.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **WAYNE EDWARDS**

Name: **CHRIS NORRIS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER JONAL**

Shareholding 3 : 5000 ORDINARY 1 shares held as at the date of this return
Name: JAMES SMITH

Shareholding 4 : 250 ORDINARY shares held as at the date of this return
Name: STEVE WAKEFORD

Shareholding 5 : 250 ORDINARY shares held as at the date of this return
Name: JENNIFER HEAD

Shareholding 6 : 50000 ORDINARY 1 shares held as at the date of this return
Name: RAY DUNK

Shareholding 7 : 250 ORDINARY shares held as at the date of this return
Name: STEWART WHIFFEN

Shareholding 8 : 250 ORDINARY shares held as at the date of this return
Name: R-S ASSOCIATES

Shareholding 9 : 250 ORDINARY shares held as at the date of this return
Name: PETER HEAD

Shareholding 10 : 250 ORDINARY shares held as at the date of this return
Name: ANDREW FRASER

Shareholding 11 : 250 ORDINARY shares held as at the date of this return
Name: PAUL SMITH

Shareholding 12 : 442750 ORDINARY 1 shares held as at the date of this return
Name: STEWART SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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