



Companies House
— for the record —

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Annual Return



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Company Name: **ALLINGTON COMMUNICATIONS LIMITED**

Company Number: **04354868**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EMPIRE HOUSE
MULCUTURE HALL
ROAD
HALIFAX
HX1 1SP**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREW HUDSON**

Address: **12 THE BEECHES
WETHERBY
WEST YORKSHIRE
LS22 6ST**

Director 1 :

Name: **PAUL ANDREW HUDSON**

Address: **12 THE BEECHES
WETHERBY
WEST YORKSHIRE
LS22 6ST**

Date of Birth:

05/01/1963

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **CHRISTOPHER JAGUSZ**

Address: **16 HAMPDEN HILL
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1BP**

Date of Birth:

08/11/1964

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	25775	GBP25775.00
<i>TOTALS</i>		
	25775	GBP25775.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25775 ORDINARY Shares held as at 17/01/2008

Name: **EUROTEL LIMITED**
Address: **EMPIRE HOUSE MULCUTURE HALL ROAD**
HALIFAX
HX1 1SP

Shareholding 2:

0 ORDINARY Shares held as at 17/01/2008
773 DISPOSED OF IN PERIOD ON 10/07/2007

Name: **DEREK FLACK**
Address: **3 FAIRVIEW DRIVE**
WATFORD
HERTFORDSHIRE
WD17 4ST

Shareholding 3:

**0 ORDINARY Shares held as at 17/01/2008
25002 DISPOSED OF IN PERIOD ON 10/07/2007**

Name: **SALVATORE PETER ANTHONY MARINO**
Address: **13 ALLINGTON ROAD
HENDON
LONDON
NW4 3EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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