



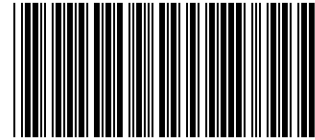
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALLEON PROPERTIES LIMITED

**Company Number:** 05684465



XIEKBXCX

Received for filing in Electronic Format on the: 19/02/2008

### Company Details

**Period Ending:** 23/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O RICHMOND AND CO**  
**105 NEW ROAD SIDE**  
**HORSFORTH**  
**LEEDS**  
**YORKSHIRE**  
**LS18 4QD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LEON LAURENCE DAVIDSON

**Address:** 10 SAINT ANDREWS WALK  
LEEDS  
YORKSHIRE LS17 7TS

**Director 1:**

**Name:** MARK CHRISTOPHER  
CLINTON BROWNE

**Address:** 50 GREAVE ROAD  
HADE EDGE  
HOLMFIRTH  
WEST YORKSHIRE HD9 2AQ

**Date of Birth:** 05/04/1970

**Nationality:** BRITISH

**Occupation:** INSURANCE BROKER

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*Director 2:*

*Name:* **LEON LAURENCE  
DAVIDSON** *Address:* **10 SAINT ANDREWS WALK  
LEEDS  
YORKSHIRE LS17 7TS**  
*Date of Birth:* **30/03/1956**  
*Nationality:* **IRISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **ALLAN HARDILL** *Address:* **THE OLD DAIRY HEY FARM  
HOLT HEAD ROAD  
SLAITHWAITE  
YORKSHIRE HD7 5TU**  
*Date of Birth:* **02/02/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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### *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>75</b>	<b>GBP75</b>
<b>TOTALS</b>	<b>75</b>	<b>GBP75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 23/01/2008**

*Name:* **LEON DAVIDSON**  
*Address:* **10 ST. ANDREWS WALK  
LEEDS  
UNITED KINGDOM LS17 7TS**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 23/01/2008**

*Name:* **ALLAN HARDILL**

*Address:* **THE OLD DAIRY  
HEY FARM  
HOLT HEAD ROAD  
SLAITHWAITE  
WEST YORKSHIRE  
ENGLAND HD7 5TU**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 23/01/2008**

*Name:* **MARK BROWNE**

*Address:* **50 GREAVE ROAD  
HADE EDGE  
HOLMFIRTH  
WEST YORKSHIRE  
UNITED KINGDOM HD9 2AQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**