



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIN & WADE INVESTMENTS LTD**

Company Number: **06400321**

Date of this return: **16/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **88 POND MEADOW
GUILDFORD
SURREY
GU2 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **ALLIN**

Former names:

Service Address: **27 THE OVAL
WOOD STREET VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3DL**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY GUY**

Surname: **ALLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1966** Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: EVELYN ALLIN

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: GARY ALLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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