



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLANCO SHARE COMPANY LIMITED**

Company Number: **06936899**

Date of this return: **17/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SPEAFI SECRETARIAL LIMITED**

Registered or principal address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05452648**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD ERNEST**

Surname: **SAVIN**

Former names:

Service Address: **2 HATFIELD CLOSE
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUALS ONE VOTE. RANKED PARI PASSU IN RESPECT OF INCOME AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 17/06/2010

Name: **RICHARD ERNEST SAVIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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