



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **Allergy Healthcare Limited**

Company Number: **07754471**

Date of this return: **26/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ST MARYS HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LIMITED**

*Registered or
principal address:* **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04162174**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **ERLEWYN-LAJEUNESSE**

Former names:

Service Address: **THE WARREN STOCKBRIDGE ROAD
TIMSBURY
ROMSEY
UNITED KINGDOM
SO51 0NF**

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

Date of Birth: **13/09/1963** *Nationality:* **BRITISH**

Occupation: **CHILDREN'S NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MICHEL**

Surname: **ERLEWYN-LAJEUNESSE**

Former names:

Service Address: **THE WARREN STOCKBRIDGE ROAD
TIMSBURY
ROMSEY
UNITED KINGDOM
SO51 0NF**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PAEDIATRITIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY &QUOT;A&QUOT;	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : 49 ORDINARY "A" shares held as at the date of this return
Name: CAROLE ERLEWYN-LAJEUNESSE

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: MICHEL ERLEWYN-LAJEUNESSE

Authorisation

Authenticated

This form was authorised by one of the following:

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