



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2014**

Company Name: **Howard Allen Seeds Ltd**

Company Number: **NI059682**

Date of this return: **09/06/2014**

SIC codes: **46210**

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

Situation of Registered Office: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **ALLEN**

Former names:

Service Address: **ERRINGTON 82 RELAGH ROAD
TRILLICK
OMAGH
CO. TYRONE
NORTHERN IRELAND
BT78 3RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HOWARD MARK**

Surname: **ALLEN**

Former names:

Service Address: **ERRINGTON 82 RELAGH ROAD
TRILLICK
OMAGH
CO. TYRONE
NORTHERN IRELAND
BT78 3RG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/03/1962** *Nationality:* **BRITISH**

Occupation: **SEED MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUZANNE**

Surname: **ALLEN**

Former names:

Service Address: **ERRINGTON 82 RELAGH ROAD
TRILLICK
OMAGH
CO. TYRONE
NORTHERN IRELAND
BT78 3RG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/07/1962**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

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 09/06/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **HOWARD MARK ALLEN**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **SUZANNE ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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