



Companies House
— for the record —

363a_(ef)

Annual Return



XHV631WF

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **F.F.ALLSOPP & CO.,LIMITED**

Company Number: **00146681**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

2223

*Registered Office
Address:*

**KENSINGTON WORKS
HALLAM FIELDS ROAD
ILKESTON
DERBYSHIRE
UK
DE7 4AZ**

*Register of
Members Address:*

**KENSINGTON WORKS
HALLAM FIELDS ROAD
ILKESTON
DERBYSHIRE
UK
DE7 4AZ**

*Register of Debenture
Holders Address:*

**KENSINGTON WORKS
HALLAM FIELDS ROAD
ILKESTON
DERBYSHIRE
UK
DE7 4AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JAMES LOACH**

Address: **BLAKELEY HOUSE QUIXHILL LANE
PRESTWOOD
UTTOXETER
STAFFORDSHIRE
ST14 5DD**

Director 1 :

Name: **ROBERT JAMES LOACH**

Address: **BLAKELEY HOUSE QUIXHILL LANE
PRESTWOOD
UTTOXETER
STAFFORDSHIRE
ST14 5DD**

Date of Birth:

07/09/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NICHOLAS JAMES SMITH**

Address: **26 DORSET GARDENS
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7UH**

Date of Birth:

12/09/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
DEFERRED ORDINARY	728614	GBP7286.14
ORDINARY	7214	GBP72.14
<i>TOTALS</i>		
	735828	GBP7358.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

728614 DEFERRED ORDINARY Shares held as at 01/06/2008

Name: **TEMPMARK LTD**
Address: **C/O PANNELL KERR FORSTER REGENT HOUSE CLINTON
AVENUE
NOTTINGHAM
NG5 1AZ**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

Name: **JOHN LOACH**
Address: **71 BALMORAL DRIVE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3FT**

Shareholding 3:

7213 ORDINARY Shares held as at 01/06/2008

Name:

TEMPMARK LTD

Address:

**C/O PANNELL KERR FORSTER REGENT HOUSE CLINTON
AVENUE
NOTTINGHAM
NG5 1AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**