



Companies House
— for the record —

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Annual Return



XB FAR13S

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **ALLERGYBESTBUYS.COM LTD**

Company Number: **05137193**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILL TOP FARM,
HEIGHTS LANE BINGLEY
WEST YORKSHIRE
BD16 3AF**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT DUNCAN STELL**

Address: **14 GOODWOOD
OWLER PARK ROAD
ILKLEY
WEST YORKSHIRE
LS29 0BY**

Director 1 :

Name: **JANET TUI RHODES ESSER**

Address: **35 ELTHIRON ROAD
LONDON
SW6 4BW**

Date of Birth:

21/12/1948

Nationality:

BRITISH

Occupation:

SALES & MARKETING

Director 2 :

Name: **MR HENRY FRANCE**

Address: **36 ELTHIRON ROAD
FULHAM
LONDON
SW6 4BW**

Date of Birth:

15/11/1918

Nationality:

**NEW
ZEALANDER**

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ROBERT DUNCAN SNELL** Address: **14 GOODWOOD
ILKLEY
WEST YORKSHIRE
LS29 0BY**

Date of Birth: **18/08/1929** Nationality: **BRITISH** Occupation: **BEDDING SUPPLIER**

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>
ORDINARY	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/05/2008

Name: **JANET TUI RHODES ESSER**
Address: **35 ELTHIRON ROAD
LONDON
SW6 4BW**

Shareholding 2:

1000 ORDINARY Shares held as at 25/05/2008

Name:

HENRY H FRANCE

Address:

**36 ELTHIRON ROAD
LONDON
SW6 4BW**

Shareholding 3:

1000 ORDINARY Shares held as at 25/05/2008

Name:

ROBERT D STELL

Address:

**14 GOODWOOD
ILKLEY
WEST YORKSHIRE
LS29 0BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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