



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.G.S.ALLEN LIMITED**

Company Number: **05666754**

Date of this return: **05/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **1 PINNACLE WAY
PRIDE PARK
DERBY
DE24 8ZS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA DREW**

Surname: **ALLEN**

Former names:

Service Address: **SUMMER HOUSE FARM
CATFIELD
GREAT YARMOUTH
NORFOLK
NR29 5AF**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN GRAHAM STAFFORD**

Surname: **ALLEN**

Former names:

Service Address: **SUMMER HOUSE FARM
CATFIELD
NORFOLK
NR29 5AF**

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

Date of Birth: **24/10/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 1 ORDINARY shares held as at 2011-01-05
Name: STEPHEN GRAHAM STAFFORD 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.