



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRMP77HU**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **JOHN ALLEN SERVICES LIMITED**

*Company Number:* **06507347**

---

### *Company Details*

*Period Ending:* **18/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**80 LYTHAM RD  
FULWOOD  
PRESTON  
PR2 3AQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAINE ALLEN**

*Address:* **51 SYCAMORE LANE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
WA5 1JW**

---

*Director 1 :*

*Name:* **JOHN ALLEN**

*Address:* **51 SYCAMORE LANE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
WA5 1JW**

*Date of Birth:* **03/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/02/2009**

*Name:*

**JOHN ALLEN**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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