



Companies House
— for the record —

AR01 (ef)

Annual Return



XPCBTM1P

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **ALLEN OWEN LIMITED**

Company Number: **02832126**

Date of this return: **16/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **69 PRINCESS VICTORIA STREET
CLIFTON
BRISTOL
BS8 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE GRACE**

Surname: **OWEN**

Former names:

Service Address: **3 HIGH STREET
KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8RS**

Company Director **1**

Type: **Person**
Full forename(s): **CATHERINE GRACE**

Surname: **OWEN**

Former names:

Service Address: **3 HIGH STREET
KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8RS**

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

Date of Birth: **04/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID DEREK**

Surname: **OWEN**

Former names:

Service Address: **3 HIGH STREET
KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8RS**

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

Date of Birth: **25/07/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 16/06/2010 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 2010-06-16**
Name: **CATHERINE GRACE OWEN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-06-16**
Name: **DAVID DEREK OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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