



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/08/2009

Company Name: **ALLEN OWEN LIMITED**

Company Number: **02832126**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 PRINCESS VICTORIA
STREET
CLIFTON
BRISTOL
BS8 4DD**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE GRACE OWEN**

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

Director 1 :

Name: **CATHERINE GRACE OWEN**

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

Date of Birth: **04/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **DR DAVID DEREK OWEN**

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

Date of Birth: **25/07/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/06/2009

Name: **CATHERINE GRACE OWEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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