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Annual Return

Company Name:

ALLIP LIMITED

Company Number:

05369237

Received for filing in Electronic Format on the: 16/03/2007

XPPIXNWA

Company Details

Period Ending: 18/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

WOODLEY, UPPER STATION At Registered Office Not Applicable

ROAD HENFIELD WEST SUSSEX BN5 9PJ

Details of Officers of the Company

Company Secretary:

Name: CARON ANSCOMBE Address: WOODLEY

UPPER STATION ROAD

HENFIELD

WEST SUSSEX BN5 9PJ

Director 1:

Name: ANTHONY JOHN Address: WOODLEY

ANSCOMBE UPPER STATION ROAD

Date of Birth: 19/07/1968 **HENFIELD**

Nationality: BRITISH WEST SUSSEX BN5 9PJ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50 GBP50

TOTALS 50 GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 18/02/2007

Name: ANTHONY ANCOMBE

Address: WOODLEY

UPPER STATION ROAD HENFIELD BN5 9PJ

Shareholding 2:

25 ORDINARY Shares held as at 18/02/2007

Name: CARON ANSCOMBE

Address: **WOODLEY**

UPPER STATION ROAD HENFIELD BN5 9PJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2007 Authenticated: Yes (E/W)