



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **ALLERTON ENGINEERING MARINE & INDUSTRIAL SERVICES
LIMITED**

Company Number: **04696341**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

3512

*Registered Office
Address:*

**61 ALEXANDRA ROAD
LOWESTOFT
SUFFOLK
NR32 1PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNY MARIE ALLERTON**

Address: **28 LYNATE AVENUE
LOWESTOFT
SUFFOLK
NR33 9JD**

Director 1 :

Name: **PAUL WILLIAM ALLERTON**

Address: **28 LYNATE AVENUE
LOWESTOFT
SUFFOLK
NR33 9JD**

Date of Birth: **29/06/1948**

Nationality: **BRITISH**

Occupation: **BOAT BUILDER**

Director 2 :

Name: **RICHARD PAUL ALLERTON**

Address: **9 MARLBOROUGH ROAD
LOWESTOFT
SUFFOLK
NR32 3BS**

Date of Birth: **30/06/1977**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **RICHARD ALLERTON**

Address:

Name: **PAUL WILLIAM ALLERTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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