



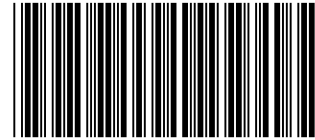
Companies House
— for the record —

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Annual Return

Company Name: ALLERTON ENGINEERING MARINE & INDUSTRIAL SERVICES LIMITED

Company Number: 04696341



XUR86OM6

Received for filing in Electronic Format on the: 11/04/2007

Company Details

Period Ending: 13/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SGH SERVICES
26-27 RIVERSIDE BUSINESS
CENTRE
LOWESTOFT
SUFFOLK
NR33 0TQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNY MARIE ALLERTON

Address: 28 LYNATE AVENUE
LOWESTOFT
SUFFOLK NR33 9JD

Director 1:

Name: PAUL WILLIAM ALLERTON
Date of Birth: 29/06/1948
Nationality: BRITISH
Occupation: BOAT BUILDER

Address: 28 LYNATE AVENUE
LOWESTOFT
SUFFOLK NR33 9JD

Name: **RICHARD PAUL ALLERTON** *Address:* **9 MARLBOROUGH ROAD**
Date of Birth: **30/06/1977** **LOWESTOFT**
Nationality: **BRITISH** **SUFFOLK NR32 3BS**
Occupation: **ENGINEER**

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

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2007

Name: **RICHARD ALLERTON**

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

Name: **PAUL WILLIAM ALLERTON**

**Address: 28 LYGATE AVENUE
LOWESTOFT
SUFFOLK
UK NR33 9JD**

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**