



Companies House
— for the record —

363a^(ef)

Annual Return



XRVF7YLO

Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **ALLENGRAY KITCHENS LIMITED**

Company Number: **04398757**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

3613

*Registered Office
Address:*

**2ND FLOOR RAEBURN
HOUSE
BARON ROAD SOUTH
WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5XQ**

*Register of
Members Address:*

**2ND FLOOR, RAEBURN
HOUSE BARON
ROAD, SOUTH
WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5XQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA ELLEN HOOPER**

Address: **8 THE DRIVE
MAYLAND
CHELMSFORD
ESSEX
CM3 6AA**

Director 1 :

Name: **PAMELA ELLEN HOOPER**

Address: **8 THE DRIVE
MAYLAND
CHELMSFORD
ESSEX
CM3 6AA**

Date of Birth:

03/03/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GARY ALLEN HOOPER**

Address: **8 THE DRIVE
MAYLAND
CHELMSFORD
ESSEX
CM3 6AA**

Date of Birth:

02/10/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BENJAMIN ALAN HOOPER** Address: **8 THE DRIVE
MAYLAND
CHELMSFORD
ESSEX
CM3 6AA**

Date of Birth: **16/07/1983** Nationality: **BRITISH** Occupation: **CO DIRECTOR**

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 A	50	GBP50
B ORDINARY	50	GBP50
ORDINARY D	50	GBP50
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY D Shares held as at 19/03/2008

Name: **BENJAMIN ALAN HOOPER**
Address: **8 THE DRIVE
MAYLAND
CHELMSFORD
ESSEX
CM3 6AA**

Shareholding 2:

50 ORDINARY A Shares held as at 19/03/2008

Name: **GARY ALLAN HOOPER**
Address: **8 THE DRIVE**
MAYLAND
CHELMSFORD
ESSEX
CM3 6AA

Shareholding 3:

50 B ORDINARY Shares held as at 19/03/2008

Name: **PAMELA ELLEN HOOPER**
Address: **8 THE DRIVE**
MAYLAND
CHELMSFORD
ESSEX
CM3 6AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

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