



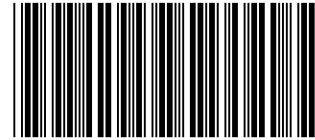
Companies House
— for the record —

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Annual Return

Company Name: **ALLENGRAY KITCHENS LIMITED**

Company Number: **04398757**



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Received for filing in Electronic Format on the: **22/03/2007**

Company Details

Period Ending: **19/03/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAMELA ELLEN HOOPER**

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

Director 1:

Name: **BENJAMIN ALAN HOOPER** *Address:* **8 THE DRIVE**
Date of Birth: **16/07/1983** **MAYLAND**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **CO DIRECTOR** **ESSEX CM3 6AA**

Director 2:

Name: **GARY ALLEN HOOPER** *Address:* **8 THE DRIVE**
Date of Birth: **02/10/1954** **MAYLAND**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **COMPANY DIRECTOR** **ESSEX CM3 6AA**

Director 3:

Name: **PAMELA ELLEN HOOPER** *Address:* **8 THE DRIVE**
Date of Birth: **03/03/1960** **MAYLAND**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **COMPANY DIRECTOR** **ESSEX CM3 6AA**

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
ORDINARY D	50	GBP50
B ORDINARY	50	GBP50
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, 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 19/03/2007

Name: **BENJAMIN ALAN HOOPER**

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

Shareholding 2:

50 ORDINARY A Shares held as at 19/03/2007

Name: **GARY ALLAN HOOPER**

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

Shareholding 3:

50 B ORDINARY Shares held as at 19/03/2007

Name: **PAMELA ELLEN HOOPER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**