



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACK ALLEN LIMITED**

Company Number: **02200681**

Date of this return: **09/06/2011**

SIC codes: **7499**
9305

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE COTTAGE GROVE FARM JACOBAN LANE**
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 9LP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JILL**

Surname: **BARWOOD**

Former names: **GUNTON**

Service Address: **6 SHAFTESBURY AVENUE
BEDFORD
BEDFORDSHIRE
MK40 3SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ALLEN**

Former names:

Service Address: **GROVE HOUSE GROVE FARM JACOBAN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 9LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-09
Name: SALES & SERVICE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.