



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X58CX8VM**

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

*Company Name:* ALLENGRAY KITCHENS LIMITED

*Company Number:* 04398757

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### *Company Details*

*Period Ending:* 19/03/2009

*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**

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*Director 1 :*

*Name:* **BENJAMIN ALAN HOOPER**

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

*Date of Birth:* **16/07/1983**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*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**

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*Director 3 :*

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

*Date of Birth:* **03/03/1960**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY D</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP150</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 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 19/03/2009**

*Name:*

**BENJAMIN ALAN HOOPER**

*Address:*

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 19/03/2009**

*Name:*

**GARY ALLAN HOOPER**

*Address:*

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*Shareholding 3:*

**50 B ORDINARY Shares held as at 19/03/2009**

*Name:*

**PAMELA ELLEN HOOPER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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