



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARK ALLEN INTERNATIONAL COMMUNICATIONS LIMITED**

Company Number: **02115759**

Date of this return: **26/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ST JUDES CHURCH
DULWICH ROAD
LONDON
SE24 0PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATINA**

Surname: **TOUMBA**

Former names:

Service Address: **14 HOLLINGBOURNE ROAD
HERNE HILL
LONDON
SE24 9ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **25 STRADELLA ROAD
LONDON
SE24 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1944** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **ALLEN**

Former names:

Service Address: **25 STRADELLA ROAD
LONDON
SE24 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS KATINA**

Surname: **TOUMBA**

Former names:

Service Address: **14 HOLLINGBOURNE ROAD
HERNE HILL
LONDON
SE24 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**

Occupation: **DIR OF ADMINISTRATION**

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>			
N/A			

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 26/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: MARK ALLEN HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK CHARLES ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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