



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALADEAN LIMITED**

Company Number: **01377273**

Date of this return: **21/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON PHILIP**

Surname: **MITCHELL**

Former names:

Service Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND WILLIAM**

Surname: **HOYLES**

Former names:

Service Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1922** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MELVILLE**

Surname: **KENDALL**

Former names:

Service Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1931** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK MELVILLE**

Surname: **KENDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: SALIM BIN MOHAMED BIN MASAUD AL MASHAIKHI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NASR BIN HAMOOD AL KINDI

Authorisation

Authenticated

This form was authorised by one of the following:

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