



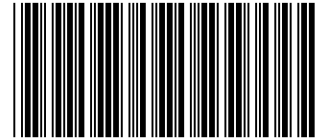
Companies House
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Annual Return

Company Name: **MALA SPECIAL WORKS LIMITED**

Company Number: **01477730**



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Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **26/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**57 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6SW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN AGNES CRANE**

Address: **TUDOR LODGE
111 WARREN ROAD WANSTEAD
LONDON E11 2LU**

Director 1:

Name: **KEITH CRANE**
Date of Birth: **28/01/1943**
Nationality: **BRITISH**
Occupation: **HEATING AND DESIGN
ENGINEER**

Address: **TUDOR LODGE
111 WARREN ROAD WANSTEAD
LONDON E11 2LU**

Director 2:

Name: **MAUREEN AGNES CRANE** *Address:* **TUDOR LODGE**
Date of Birth: **10/06/1940** **111 WARREN ROAD WANSTEAD**
Nationality: **BRITISH** **LONDON E11 2LU**
Occupation: **OFFICE MANAGER**

Director 3:

Name: **MR MICHAEL FREDERICK** *Address:* **11 GOOD INTENT**
YATES **EDLESBOROUGH**
Date of Birth: **27/09/1944** **DUNSTABLE**
Nationality: **BRITISH** **BEDFORDSHIRE LU6 2RD**
Occupation: **MANAGER**

Director 4:

Name: **MR PAUL ZUMERIS** *Address:* **THE VICARAGE 43 ABERDEEN**
Date of Birth: **24/04/1952** **PARK**
Nationality: **BRITISH** **LONDON N5 2AR**
Occupation: **HEATING AND**
VENTILATION ENGINE

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2007

Name: **MALA INVESTMENTS LTD**
Address: **57 LONDON ROAD**
ENFIELD MIDDLESEX EN2 6SW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**