



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/04/2009

Company Name: **MALA SPECIAL WORKS LIMITED**

Company Number: **01477730**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN AGNES CRANE**

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

Director 1 :

Name: **KEITH CRANE**

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

Date of Birth: **28/01/1943** *Nationality:* **BRITISH**

Occupation: **HEATING AND DESIGN
ENGINEER**

Director 2 :

Name: **MAUREEN AGNES CRANE**

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

Date of Birth: **10/06/1940** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Director 3 :

Name: **MR MICHAEL FREDERICK YATES** *Address:* **BROOKLYNS COW LANE
EDLESBOROUGH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2HT**

Date of Birth: **27/09/1944** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 4 :

Name: **MR PAUL ZUMERIS** *Address:* **THE VICARAGE 43 ABERDEEN PARK
LONDON
N5 2AR**

Date of Birth: **24/04/1952** *Nationality:* **BRITISH** *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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name:

MALA INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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