



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2015**

X450S7OJ

Company Name: **Mala Special Works Limited**

Company Number: **01477730**

Date of this return: **26/03/2015**

SIC codes: **81229**

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

Situation of Registered Office: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE**

Surname: **SPONG**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **CRANE**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **HEATING AND DESIGN
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL FREDERICK**

Surname: **YATES**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL FRANK**

Surname: **ZUMERIS**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1952** *Nationality:* **BRITISH**

Occupation: **HEATING AND VENTILATION
ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING,PARTICIPATION AND DIVIDENDS

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 26/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MALA INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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