



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01477730

D

company name
MALA SPECIAL WORKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	0 3	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

57 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6SW

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Principal business activities *(See note 4)*

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01477730

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MAUREEN AGNES
CRANE
4 LANDONS CLOSE
PRESTON ROAD
LONDON
E14 9QQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DEAN
CRANE
2 ST MARGARETS ROAD
LONDON
E12

Day	Month	Year

 Date of any change.

Date of Birth:- 13/11/61

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KEITH
CRANE
4 LANDONS CLOSE
PRESTON ROAD
LONDON
E14 9QQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/01/43
Nat:BRITISH
Occ:HEATING AND DESIGN ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

MAUREEN AGNES
CRANE
4 LANDONS CLOSE
PRESTON ROAD
LONDON
E14 9QQ

Day	Month	Year

Date of any change.

Date of Birth:- 10/06/40
Nat:BRITISH
Occ:OFFICE MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

PAUL FRANK
ZUMERIS
123 SOUTHGATE ROAD
ISLINGTON
LONDON
N1 3JY

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/52
Nat:BRITISH
Occ:HEATING AND VENTILATION ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 30/03/95

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed K. Kumar

Secretary/Director *
(delete as appropriate)

Date 18 April 1996

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone 0(8) 366 433 Ext 34

DIRECTORSHIPS

K CRANE

MALA ENGINEERING LTD
MALA MECHANICAL SERVICES LTD
MALA MAINTENANCE LTD
MALA INVESTMENTS LTD
MALA DESIGNS LTD
MALA SPECIAL WORKS LTD
MALA ELECTRICAL LTD
MALA MANAGEMENT LTD
BUSINESS SOFTWARE SYSTEMS LTD
LAND AND PROPERTY DEVELOPMENTS LIMITED
MULBERRY MANAGEMENT LIMITED

M CRANE

MALA ENGINEERING LTD
MALA MECHANICAL SERVICES LTD
MALA MAINTENANCE LTD
MALA INVESTMENTS LTD
MALA DESIGNS LTD
MALA SPECIAL WORKS LTD
MALA ELECTRICAL LTD

P F ZUMERIS

MALA ENGINEERING LTD
MALA MECHANICAL SERVICES LTD
MALA MAINTENANCE LTD
MALA INVESTMENTS LTD
MALA DESIGNS LTD
MALA SPECIAL WORKS LTD
MALA ELECTRICAL LTD
MALA MANAGEMENT LTD

D CRANE

MALA ENGINEERING LTD
MALA MECHANICAL SERVICES LTD
MALA SPECIAL WORKS LTD