



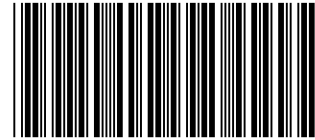
Companies House
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Annual Return

Company Name: **MALA INVESTMENTS LIMITED**

Company Number: **01477836**



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Received for filing in Electronic Format on the: **23/05/2006**

Company Details

Period Ending: **26/03/2006**

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

Principal Business Activities:

SIC Codes
7415

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: **4 LANDONS CLOSE
PRESTON ROAD
LONDON E14 9QQ**

Director 1:

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

Address: **4 LANDONS CLOSE
PRESTON ROAD
LONDON E14 9QQ**

Director 2:

Name: **MAUREEN AGNES CRANE** *Address:* **4 LANDONS CLOSE**
Date of Birth: **10/06/1940** **PRESTON ROAD**
Nationality: **BRITISH** **LONDON E14 9QQ**
Occupation: **OFFICE MANAGER**

Director 3:

Name: **MR PAUL FRANK ZUMERIS** *Address:* **THE VICARAGE 43 ABERDEEN**
Date of Birth: **24/04/1952** **PARK**
Nationality: **BRITISH** **ISLINGTON**
Occupation: **HEATING AND** **LONDON N5 2AR**
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	119	GBP119
NON-VOT CUMULATIVE PREFERENCE	118422	GBP118422
TOTALS	118541	GBP118541

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

58027 NON-VOT CUMULATIVE PREFERENCE Shares held as at 26/03/2006

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

Shareholding 2:

**60395 NON-VOT CUMULATIVE PREFERENCE Shares held as at
26/03/2006**

Name: **KEITH CRANE**

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

Name: **MAUREEN AGNES CRANE**

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

Shareholding 3:

60 ORDINARY Shares held as at 26/03/2006

Name: **KEITH CRANE**

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

Name: **MAUREEN AGNES CRANE**

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

Shareholding 4:

59 ORDINARY Shares held as at 26/03/2006

Name: **PAUL FRANK ZUMERIS**

Address: **THE VICARAGE 43 ABERDEEN PARK
ISLINGTON
LONDON N5 2AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**