



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **MALA INVESTMENTS LIMITED**

Company Number: **01477836**

Company Details

Period Ending: **26/03/2008**

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:*

*Register of Debenture
Holders Address:*

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: **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 2 :

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 3 :

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	119	GBP119
Other	118422	GBP118422
<i>TOTALS</i>		
	118541	GBP118541

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 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

26/03/2008

Name:

KEITH CRANE

Address:

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

Shareholding 2:

60 ORDINARY Shares held as at 26/03/2008

Name:

MAUREEN AGNES CRANE

Address:

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

Name:

KEITH CRANE

Address:

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

Shareholding 3:

59 ORDINARY Shares held as at 26/03/2008

Name:

PAUL FRANK ZUMERIS

Address:

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

Shareholding 4:

60395 NON-VOT CUMULATIVE PREFERENCE Shares held as at

26/03/2008

Name:

MAUREEN AGNES CRANE

Address:

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

Name:

KEITH CRANE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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