



Companies House

AR01 (ef)

Annual Return



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X450S48E

Company Name: **Mala Investments Limited**

Company Number: **01477836**

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

SIC codes: **70100**

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 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>	119
		<i>Aggregate nominal value</i>	119
<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

Class of shares	NON-VOT CUMLATIVE PREFERENCE	<i>Number allotted</i>	118422
		<i>Aggregate nominal value</i>	118422
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS WITH REGARD TO VOTING ,ENTITLED TO CUMULATIVE DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118541
		<i>Total aggregate nominal value</i>	118541

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 : **60 ORDINARY shares held as at the date of this return**
Name: **KEITH CRANE**

Name: **MAUREEN AGNES CRANE**

Shareholding 2 : **60395 NON-VOT CUMLATIVE PREFERENCE shares held as at the date of this return**
Name: **KEITH CRANE**

Name: MAUREEN AGNES CRANE

Shareholding 3 : 58027 NON-VOT CUMULATIVE PREFERENCE shares held as at the date of this return

Name: KEITH CRANE

Shareholding 4 : 59 ORDINARY shares held as at the date of this return

Name: PAUL FRANK ZUMERIS

Authorisation

Authenticated

This form was authorised by one of the following:

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