



Companies House

— for the record —

Company Name

MALA INVESTMENTS LIMITED

363s Annual Return

BB
£15
100069

Company Type

Private Company Limited By Shares

Company Number

1477836

Information extracted from
Companies House records on
14th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1477836/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**57 London Road
Enfield
Middlesex
EN2 6SW**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6523	Other financial intermediation

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Maureen Agnes CRANE Address 4 Landons Close Preston Road London E14 9QQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Maureen Agnes CRANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith CRANE Address 4 Landons Close Preston Road London E14 9QQ Date of birth 28/01/1943 Nationality British Occupation Heating And Design Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith CRANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Maureen Agnes CRANE Address 4 Landons Close Preston Road London E14 9QQ Date of birth 10/06/1940 Nationality British Occupation Office Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maureen Agnes CRANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Paul Frank ZUMERIS	Name _____
Address The Vicarage 43 Aberdeen Park Islington London N5 2AR	Address _____ _____ _____
Date of birth 24/04/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Heating And Ventilation Engineer	Date of change _ _ / _ _ / _ _ _ _ Date Paul Frank ZUMERIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 119 Aggregate Nominal Value of issued shares £119.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Non-Vot Cumulative Preference Nominal value of each share £1.00 Number of shares issued 118,422 Aggregate Nominal Value of issued shares £118,422.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 118,541 Total Nominal value of shares issued £118,541.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Keith CRANE Address 4 Landons Close Preston Road London E14 9QQ Shares held Class Non-Vot Cumulative Preference	Number 58027	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by Mr Keith CRANE Class Number Date of transfer _____ _____ _____		
>	Shareholder Name Mr Keith CRANE Address 4 Landons Close Preston Road London E14 9QQ Shares held Class Non-Vot Cumulative Preference	Number 60395	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Keith CRANE Class Number Date of transfer _____ _____ _____		
>	Shareholder Name Maureen Agnes CRANE Address 4 Landons Close Preston Road London E14 9QQ Shares held Class Non-Vot Cumulative Preference	Number 60395	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Maureen Agnes CRANE Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Keith CRANE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Keith CRANE		
Address 4 Landons Close Preston Road London E14 9QQ	Shares held Class Ordinary	Number 60	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____	
> Shareholder Name Maureen Agnes CRANE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Maureen Agnes CRANE		
Address 4 Landons Close Preston Road London E14 9QQ	Shares held Class Ordinary	Number 60	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____	
> Shareholder Name Mr Paul Frank ZUMERIS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Paul Frank ZUMERIS		
Address The Vicarage 43 Aberdeen Park Islington London N5 2AR	Shares held Class Ordinary	Number 59	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

V. Juma

(Director / Secretary)

Date

26/03/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/3/2001

If you are making this return up to an earlier date, please give the date here

26/03/2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th March 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 1000 69

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Moore Stephens

Telephone number inc code

0208 366 4331

Address

57 Longdon Road
Enfield
Middlesex

DX number if applicable

— — — — —

DX exchange

Postcode

EN2 6SL