



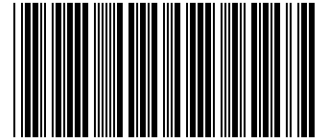
Companies House
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Annual Return

Company Name: **MALANGCO LIMITED**

Company Number: **01495683**



Received for filing in Electronic Format on the: **02/02/2006**

X3QSDCLS

Company Details

Period Ending: **22/12/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**87 NORTH ROAD
POOLE
DORSET
BH14 0LT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHANDRA CLIVE ASHFIELD**

Address: **87 NORTH ROAD
POOLE
DORSET BH14 0LT**

Director 1:

Name: **MRS ANGELA MAY
TIDBURY**

Date of Birth: **28/11/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Address: **WOODMANS VIEW
HAZEL GROVE, ASHURST
SOUTHAMPTON
HAMPSHIRE SO40 7AJ**

Director 2:

Name: **MALCOLM JAMES TIDBURY** *Address:* **15 ALCANTARA CRESCENT
SOUTHAMPTON
HAMPSHIRE SO14 3HR**
Date of Birth: **16/08/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 22/12/2005

Name: **ANGELA TIDBURY**
Address: **WOODMANS VIEW
HAZEL GROVE ASHURST
SOUTHAMPTON
HAMPSHIRE SO40 7AJ**

Shareholding 2:

51 ORDINARY Shares held as at 22/12/2005

Name: **MALCOLM JAMES TIDBURY**
Address: **15 ALCANTARA CRESCENT
HAZEL GROVE ASHURST
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO14 3HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**