



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **1, MALDEN PLACE LIMITED**

Company Number: **01542897**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 4 2 MALDEN PLACE AT REGISTERED
LONDON OFFICE
NW5 4JL**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM HAMON MARTIN
MASSEY**

Address: **DOVER COTTAGES CHARLESTOWN
HEBDEN BRIDGE
W YORKS
HX7 6PN**

Director 1 :

Name: **MATTHEW JAMES
SETCHELL**

Address: **FLAT 3 2 MALDEN PLACE
MALDEN ROAD
LONDON
NW5 4JL**

Date of Birth: **09/12/1974** *Nationality:* **British** *Occupation:* **CREATIVE**

Director 2 :

Name: **WILLIAM HAMON MARTIN
MASSEY**

Address: **DOVER COTTAGES CHARLESTOWN
HEBDEN BRIDGE
W YORKS
HX7 6PN**

Date of Birth: **08/11/1977** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2007
2 DISPOSED OF IN PERIOD ON 21/07/2007

Name: **DEBRA MARSHALL**
Address: **FLAT 2 2 MALDEN PLACE**
LONDON
NW5 4JL

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2007

Name: **MATTHEW SETCHELL**
Address: **FLAT 3 2 MALDEN PLACE**
LONDON
NW5 4JL

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2007

Name: **WILLIAM MASSEY**
Address: **FLAT 4 2 MALDEN PLACE**
LONDON
NW5 4JL

Shareholding 4:

2 ORDINARY Shares held as at 31/12/2007

Name: **DEBRA MARSHALL**
Address: **FLAT 1 2 MALDEN PLACE**
LONDON
NW5 4JL

Shareholding 5:

2 ORDINARY Shares held as at 31/12/2007

Name: **ANNA DWYER**
Address: **FLAT 4 2 MALDEN PLACE**
LONDON
UK
N45 4JL

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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