



Companies House
— for the record —

AR01 (ef)

Annual Return



XZK73H4B

Received for filing in Electronic Format on the: **31/01/2010**

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

Company Number: **01542897**

Date of this return: **31/12/2009**

SIC codes: **9600**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 4 2 MALDEN PLACE
LONDON
NW5 4JL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WILLIAM HAMON MARTIN**

Surname: **MASSEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM HAMON MARTIN**

Surname: **MASSEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1977**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW JAMES**
Surname: **SETCHELL**
Former names:
Service Address: **FLAT 3 2 MALDEN PLACE**
 MALDEN ROAD
 LONDON
 NW5 4JL

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/12/2009

Name: **MATTHEW SETCHELL**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 31/12/2009

Name: **WILLIAM MASSEY**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 31/12/2009

Name: **CLAUDIA VICTORIA MARTHA MAISIE MOSELEY**

Address:

Name: **EDWARD JAMES AMYS SHUSTER**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 31/12/2009

Name: ANNA DWYER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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