



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCRAR2N

Received for filing in Electronic Format on the: **24/01/2011**

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

Company Number: **01542897**

Date of this return: **31/12/2010**

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 COTTAGE S CHARLESTOWN
HEBDEN BRIDGE
W YORKS
HX7 6PN**

Company Director ***I***

Type: **Person**

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

Surname: **MASSEY**

Former names:

Service Address: **DOVER COTTAGE S 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 31/12/2010 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 2010-12-31
Name: MATTHEW SETCHELL

Shareholding 2 : 2 ORDINARY shares held as at 2010-12-31
Name: WILLIAM MASSEY

Shareholding 3 : 2 ORDINARY shares held as at 2010-12-31
Name: EDWARD JAMES AMYS SHUSTER

Name: CLAUDIA VICTORIA MARTHA MAISIE MOSELEY

Shareholding 4 : 2 ORDINARY shares held as at 2010-12-31
Name: ANNA DWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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