



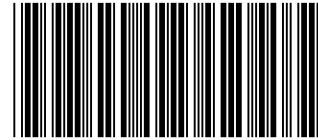
Companies House
— for the record —

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Annual Return

Company Name: **MALLARD TEAL LIMITED**

Company Number: **01993593**



XK5DPN3E

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **09/02/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**TOWERS & GORNALL
ABACUS HOUSE
THE ROPEWALK
GARSTANG PRESTON
PR3 1NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR EDWARD WEBSTER**

Address: **FLAT 7 THERMDALE CLOSE
GARSTANG
PRESTON
LANCASHIRE PR3 1HS**

Director 1:

Name: **VALERIE ANN TAYLOR**
Date of Birth: **30/01/1945**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **FLAT 3 THERMDALE CLOSE
GARSTANG
PRESTON
LANCASHIRE PR3 1HS**

Director 2:

Name: **MRS BETTY WEBSTER** *Address:* **FLAT 7 THERMDALE CLOSE**
Date of Birth: **11/11/1924** **GARSTANG**
Nationality: **BRITISH** **PRESTON**
Occupation: **RETIRED** **LANCASHIRE PR3 1HS**

Director 3:

Name: **MR EDWARD WEBSTER** *Address:* **FLAT 7 THERMDALE CLOSE**
Date of Birth: **06/02/1924** **GARSTANG**
Nationality: **BRITISH** **PRESTON**
Occupation: **RETIRED** **LANCASHIRE PR3 1HS**

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2007

Name: **ANTHONY EDWARD COPPIN**

Address: **DERRINGTON**
BY PASS ROAD GARSTANG
PRESTON PR3 1NA

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2007

Name: **JULIAN R.W. FISHER**

Address: **FLAT 4 THERMDALE CLOSE**
GARSTANG

Shareholding 3:

1 ORDINARY Shares held as at 09/02/2007

Name: **JOHN GARNER**

Address: **FLAT 10 THERMDALE CLOSE GARSTANG
PRESTON
LANCASHIRE PR3 1HS**

Shareholding 4:

1 ORDINARY Shares held as at 09/02/2007

Name: **FRANCES HARDIE**

Address: **FLAT 9 THERMDALE CLOSE
GARSTANG PRESTON
LANCASHIRE PR3 1HS**

Name: **WILLIAM HARDIE**

Address: **FLAT 9 THERMDALE CLOSE
GARSTANG PRESTON
LANCASHIRE PR3 1HS**

Shareholding 5:

1 ORDINARY Shares held as at 09/02/2007

Name: **JOYCE HOLDEN**

Address: **FLAT 2 THERMDALE CLOSE
GARSTANG**

Shareholding 6:

1 ORDINARY Shares held as at 09/02/2007

Name: **CHRISTOPHER MICHAEL MARTIN**

Address: **FLAT 12 THERMDALE CLOSE GARSTANG
PRESTON PR3 1HS**

Name: **CILLA WAI EWAN MARTIN-YEUNG**

Address: **FLAT 12 THERMDALE CLOSE GARSTANG
PRESTON PR3 1HS**

Shareholding 7:

1 ORDINARY Shares held as at 09/02/2007

Name: **MARY PRESLEY**

Address: **FLAT 5 THERMDALE CLOSE
GARSTANG**

Shareholding 8:

1 ORDINARY Shares held as at 09/02/2007

Name: **DEBORAH JANE ROGERS**

Address: **RAWCLIFFE HALL
OUT RAWCLIFFE
PRESTON PR3 6TQ**

Shareholding 9:

1 ORDINARY Shares held as at 09/02/2007

Name: **EMMIE SALTER**

Address: **FLAT 8 THERMDALE CLOSE
GARSTANG PRESTON PR3 1HS**

Shareholding 10:

1 ORDINARY Shares held as at 09/02/2007

Name: **VALERIE ANN TAYLOR**

Address: **FLAT 3 THERMDALE CLOSE GARSTANG
PRESTON PR3 1HS**

Shareholding 11:

1 ORDINARY Shares held as at 09/02/2007

Name: **BETTY WEBSTER**

Address: **FLAT 7 THERMDALE CLOSE
GARSTANG PRESTON
LANCASHIRE PR3 1HS**

Name: **EDWARD WEBSTER**

Address: **FLAT 7 THERMDALE CLOSE
GARSTANG PRESTON
LANCASHIRE PR3 1HS**

Shareholding 12:

1 ORDINARY Shares held as at 09/02/2007

Name: **JACK WILSON**

Address: **FLAT 6 THERMDALE CLOSE
GARSTANG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**