



Companies House

AR01 (ef)

Annual Return



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X3NATCSJ

Company Name: **NEW MALDEN HOUSE LIMITED**

Company Number: **02505599**

Date of this return: **20/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **86 BONDWAY
LONDON
SW8 1SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERIK HENRY**

Surname: **KLOTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1944** Nationality: **SWEDISH**
Occupation: **EXECUTIVE VICE CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAIN GUSTAVE PAUL**

Surname: **MILLET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1968** *Nationality:* **FRENCH**

Occupation: **GROUP TREASURER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **WHITELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1958** *Nationality:* **ENGLISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR FREDRIK JONAS**

Surname: **WIDLUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1968** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON LABORDA**

Surname: **WIGZELL**

Former names:

Service Address: **86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

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

Date of Birth: **29/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CLS HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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