



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **MALLATITE LIMITED**

Company Number: **02621328**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

3150

*Registered Office
Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of
Members Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of Debenture
Holders Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHRISTOPHER
HUMPHREYS**

Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HE**

Director 1 :

Name: **NEIL CLARKE**

Address: **28 WILLOW CROFT
BOULTON MOOR
DERBYSHIRE
DE24 5AH**

Date of Birth: **21/04/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DEREK WILLIAM MUIR** *Address:* **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR**

Date of Birth: **06/07/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: MR ALAN PATERSON

Address: 4 MANOR DRIVE
DRUMPELLIER FARM COATBRIDGE
LANARKSHIRE
ML5 1RR

Date of Birth: 25/09/1964 Nationality: British

Occupation: ELECTRICAL ENGINEER

Director 4 :

Name: MARK PEGLER

Address: 219 DOWER ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SU

Date of Birth: 20/03/1968 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3267500	GBP3267500.00

TOTALS

3267500

GBP3267500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3267500 ORDINARY Shares held as at 01/06/2009

Name:

HILL & SMITH HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

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