



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZCY8LA9

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*Company Name:* **MALLATITE LIMITED**

*Company Number:* **02621328**

*Date of this return:* **01/06/2010**

*SIC codes:* **3150**

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

*Situation of Registered Office:* **WESTHAVEN HOUSE ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4LH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN CHRISTOPHER**  
*Surname:*                         **HUMPHREYS**  
*Former names:*  
*Service Address:*                **46 CHESWICK WAY**  
   **CHESWICK GREEN**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **B90 4HE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **NEIL**  
*Surname:*                         **CLARKE**  
*Former names:*  
*Service Address:*                **28 WILLOW CROFT**  
   **BOULTON MOOR**  
   **DERBYSHIRE**  
   **UNITED KINGDOM**  
   **DE24 5AH**

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

*Date of Birth:*    **21/04/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DEREK WILLIAM**  
*Surname:*                        **MUIR**  
*Former names:*  
*Service Address:*              **2 WEST FERGUS PLACE**  
   **KIRKCALDY**  
   **FIFE**  
   **SCOTLAND**  
   **KY1 1UR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **06/07/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN**  
*Surname:*                        **PATERSON**  
*Former names:*  
*Service Address:*              **4 MANOR DRIVE**  
   **DRUMPELLIER FARM**  
   **COATBRIDGE**  
   **LANARKSHIRE**  
   **UNITED KINGDOM**  
   **ML5 1RR**

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

*Date of Birth:*   **25/09/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **PEGLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/03/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3267500</b>
		<i>Aggregate nominal value</i>	<b>3267500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND EACH SHARE CARRIES ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3267500</b>
		<i>Total aggregate nominal value</i>	<b>3267500.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**3267500 ORDINARY Shares held as at 01/06/2010**

*Name:* **HILL & SMITH HOLDINGS PLC**

*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.