



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mallatite Limited**

Company Number: **02621328**

Date of this return: **01/06/2016**

SIC codes: **27400**

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 CHARLES ALEX**

Surname: **HENDERSON**

Former names:

Service Address: **5 MERRINGTON CLOSE
SOLIHULL
WEST MIDLANDS
ENGLAND
ENGLAND
B91 3XF**

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: ****/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: ****/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/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: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3267500
		<i>Aggregate nominal value</i>	3267500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **3267500 ORDINARY shares held as at the date of this return**
Name: **HILL & SMITH 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.