



Companies House
— for the record —

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Annual Return



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Company Name: **MALLORY ASSOCIATES LIMITED**

Company Number: **03118117**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7415

9999

*Registered Office
Address:*

**C/O STAFFORD & CO,
CPC1 CAPITAL
PARK, FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB21 5XE**

*Register of
Members Address:*

**35 HILLS ROAD
CAMBRIDGE
CB2 1NT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LING LING PARNIN**

Address: **155 MOWBRAY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7SP**

Director 1 :

Name: **FRANCK PARNIN**

Address: **155 MOWBRAY ROAD
CAMBRIDGE
CB1 7SP**

Date of Birth:

19/03/1969

Nationality:

FRENCH

Occupation:

RESTAURANTEUR

Director 2 :

Name: **LING LING PARNIN**

Address: **155 MOWBRAY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7SP**

Date of Birth:

10/08/1963

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/10/2008

Name: **FRANCK PARNIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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