



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAWKCZ42

Company Name: **Mallory Associates Limited**

Company Number: **03118117**

Date of this return: **25/10/2011**

SIC codes: **64209**
99999

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

Situation of Registered Office: **CPC1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINGLING**

Surname: **PARNIN**

Former names:

Service Address: **155 MOWBRAY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 7SP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINGLING**

Surname: **PARNIN**

Former names:

Service Address: **155 MOWBRAY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 7SP**

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

Date of Birth: **10/08/1963**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCK**

Surname: **PARNIN**

Former names:

Service Address: **155 MOWBRAY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 7SP**

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

Date of Birth: **19/03/1969** *Nationality:* **FRENCH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: FRANCK PARNIN

Authorisation

Authenticated

This form was authorised by one of the following:

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