



Companies House
— for the record —

AR01 (ef)

Annual Return



X3TRUF3W

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **MALLORY ASSOCIATES LIMITED**

Company Number: **03118117**

Date of this return: **25/10/2009**

SIC codes: **7415**
9999

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

Situation of Registered Office: **C/O STAFFORD & CO, CPC1 CAPITAL
PARK, FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB21 5XE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LING LING**

Surname: **PARNIN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **PARNIN**

Former names:

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

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

Date of Birth: **19/03/1969**

Nationality: **FRENCH**

Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LING LING**
Surname: **PARNIN**
Former names:
Service Address: **155 MOWBRAY ROAD**
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB1 7SP

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

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 25/10/2009 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 25/10/2009

Name: **FRANCK PARNIN**

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.