



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9DBN0UB**

*Received for filing in Electronic Format on the:* **24/06/2008**

*Company Name:* **MALLINSON LIMITED**

*Company Number:* **04000116**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2051**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SIXTY SIX NORTH QUAY  
GREAT YARMOUTH  
UNITED KINGDOM  
NR30 1HE**

## Details of Officers of the Company

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Director 1 :

Name: **GUY CHRISTOPHER  
CROSBIE MALLINSON**

Address: **HIGHER HOLDITCH FARM  
HOLDITCH  
WEST DORSET  
TA20 4NL**

Date of Birth: **13/12/1963**

Nationality: **British**

Occupation: **FURNITURE DESIGNER**

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## 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>
<b>ORDINARY A</b>	<b>90000</b>	<b>GBP90000.00</b>
<b>TOTALS</b>	<b>90000</b>	<b>GBP90000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**90000 ORDINARY A Shares held as at 23/05/2008**

Name: **GUY CHRISTOPHER CROSBIE MALLINSON**  
Address: **HIGHER HOLDITCH FARM  
HOLDITCH  
WEST DORSET  
TA20 4NL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2008**

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