



Companies House
— for the record —

363a_(ef)

Annual Return



XJVOLALF

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **MALLINSON LIMITED**

Company Number: **04000116**

Company Details

Period Ending: **23/05/2009**

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:*

**2 VICTORIA GROVE
BRIDPORT
DORSET
DT6 3AA**

Details of Officers of the Company

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**

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 A | 90000 | GBP90000 |
| TOTALS | | |
| | 90000 | GBP90000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009

Name: **GUY CHRISTOPHER CROSBIE MALLINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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