Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/09/2010**

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Company Name:	**A AND K MALONEY LTD**
Company Number:	**04273652**
Date of this return:	**20/08/2010**
SIC codes:	**4522**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 KNIGHTSHILL CRESCENT** **WIGAN** **LANCASHIRE** **WN6 7EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **MALONEY**

Former names:

Service Address: **40 KNIGHTSHILL CRESCENT**
WIGAN
LANCASHIRE
WN6 7EJ

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MALONEY**

Former names:

Service Address: **40 KNIGHTSHILL CRESCENT**
WIGAN
LANCASHIRE
WN6 7EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1968** *Nationality:* **BRITISH**

Occupation: **STEEL ERECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIERAN**

Surname: **MALONEY**

Former names:

Service Address: **33 LYON ROAD**
SPRINGFIELD
WIGAN
LANCASHIRE
WN6 7ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**

Occupation: **STEEL ERECTOR**

Company Director 3

Type: **Person**

Full forename(s): **LINDA**

Surname: **MALONEY**

Former names:

Service Address: **40 KNIGHTSHILL CRESCENT**
WIGAN
LANCASHIRE
WN6 7EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **MALONEY**

Former names:

Service Address: **33 LYON ROAD**
SPRINGFIELD
WIGAN
LANCASHIRE
WN6 7ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : **100 ORDINARY shares held as at 2010-08-20**
Name: **ANDREW MALONEY**

Shareholding 2 : **50 ORDINARY shares held as at 2010-08-20**
Name: **MICHELLE MALONEY**

Shareholding 3 : **50 ORDINARY shares held as at 2010-08-20**
Name: **LINDA MALONEY**

Shareholding 4 : **100 ORDINARY shares held as at 2010-08-20**
Name: **KEIRAN MALONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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