



Companies House
— for the record —

363a^(ef)

Annual Return



XWTGRZ6Y

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **MALTON CONSULTING LIMITED**

Company Number: **04738237**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**12 , PINES CLOSE,
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 8EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA ATHERTON**

Address: **12 PINES CLOSE
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 8EQ**

Director 1 :

Name: **MALCOLM JOHN
ATHERTON**

Address: **12 PINES CLOSE
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 8EQ**

Date of Birth:
10/07/1949

Nationality:
BRITISH

Occupation:
IT CONSULTANT

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/04/2008

Name:

MALCOLM JOHN ATHERTON

Address:

**12 PINES CLOSE
BAMBER BRIDGE
PRESTON
PR5 8EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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