



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2012**

X183DLSQ

Company Name: **MALTON CONSULTING LIMITED**

Company Number: **04738237**

Date of this return: **17/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **12 , PINES CLOSE, BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY DEAN**

Surname: **ATHERTON**

Former names:

Service Address: **52 GRIMSHAW LANE
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 1PD**

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM JOHN**

Surname: **ATHERTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1949** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A B C D			

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 17/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN ATHERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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