



Companies House
— for the record —

AR01 (ef)

Annual Return



X23KKRCZ

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Company Name: **MALLYVILLE CAR SALES LTD**

Company Number: **05255177**

Date of this return: **28/02/2013**

SIC codes: **45112**

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

Situation of Registered Office: **C/O IAN WOODWARD ACCOUNTANCY LTD
T5 TRAINING & ENTERPRISE CENTRE
APPLEWOOD GROVE
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B64 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE MARIE**

Surname: **MALCOLM**

Former names:

Service Address: **133 CANNOCK ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV10 8QR**

Company Director **1**

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

Surname: **MALCOLM**

Former names:

Service Address: **133 CANNOCK ROAD**
 WESTCROFT
 WOLVERHAMPTON
 WEST MIDLANDS
 WV10 8QR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES, THEY ARE USED FOR THE DISTRIBUTION OF CAPITAL AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: ELAINE MARIE MALCOLM

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

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: ANDREW JOHN MALCOLM

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: JAMIE MALCOLM

Authorisation

Authenticated

This form was authorised by one of the following:

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