



Companies House
— for the record —

363a_(ef)

Annual Return



X0K17C56

Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **MALINKA LIMITED**

Company Number: **05526760**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 STANHOPE GATE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3DW**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL SHAW**

Address: **246 ELGAR ROAD SOUTH
READING
BERKSHIRE
RG2 0BW**

Director 1 :

Name: **MICHAEL SHAW**

Address: **246 ELGAR ROAD SOUTH
READING
BERKSHIRE
RG2 0BW**

Date of Birth: **06/07/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARIOLA WOZNICKA**

Address: **246 ELGAR ROAD SOUTH
READING
BERKSHIRE
RG2 0BW**

Date of Birth: **01/10/1974** *Nationality:* **POLISH** *Occupation:* **DIRECTOR**

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 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2009

Name: **MARIOLA WOZNICKA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2009

Name: **MICHAEL SHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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