



Companies House

AR01 (ef)

Annual Return



X3FKDPIX

Received for filing in Electronic Format on the: **02/09/2014**

Company Name: **MALINKA LIMITED**

Company Number: **05526760**

Date of this return: **03/08/2014**

SIC codes: **47210**
47220

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

Situation of Registered Office: **9 CROSSWAYS**
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 0PL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
ENGLAND
KT13 8RN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SHAW**

Former names:

Service Address: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 0PY**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SHAW**

Former names:

Service Address: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 0PY**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MARIOLA**

Surname: **WOZNICKA**

Former names:

Service Address: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1974**

Nationality: **POLISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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 03/08/2014 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 ORDINARY shares held as at the date of this return
Name: MICHAEL SHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIOLA MALGORZATA WOZNICKA

Authorisation

Authenticated

This form was authorised by one of the following:

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