



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

X4EPXBV4

Company Name: **MALINKA LIMITED**

Company Number: **05526760**

Date of this return: **03/08/2015**

SIC codes: **47210**
47220

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

Situation of Registered Office: **9 CROSSWAYS**
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
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 03/08/2015 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.