



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2014**

**X31I2LQG**

*Company Name:* **MALACHITE ADVISORS LIMITED**

*Company Number:* **05676078**

*Date of this return:* **16/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **17 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTS  
ENGLAND  
WD23 1JP**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **KAYSER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BOYD**

*Former names:*

*Service Address:* **GREAT CHALFIELD MANOR  
MELKSHAM  
WILTSHIRE  
SN12 8NH**

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

*Date of Birth:* **23/11/1950** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ARTHUR**

*Surname:*                            **KAYSER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1605090</b>
		<i>Aggregate nominal value</i>	<b>1605090</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER FULLY PAID UP ONE POUND ORDINARY SHARE. ORDINARY SHARES ARE NOT REDEEMABLE AND ALL CARRY EQUAL RIGHTS TO PARTICIPATE IN ANY DIVIDEND PAYMENT OR DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1605090</b>
		<i>Total aggregate nominal value</i>	<b>1605090</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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* : **1605090 ORDINARY shares held as at the date of this return**  
*Name:* **NEW MALACHITE ADVISORS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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