



Companies House
— for the record —

363a_(ef)

Annual Return



XUPHZBLS

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **MALCOUK LTD**

Company Number: **05871242**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 CLAUSENTUM ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9QE**

*Register of
Members Address:*

**6 CLAUSENTUM ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9QE**

*Register of Debenture
Holders Address:*

**6 CLAUSENTUM ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9QE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES WILLIAM LEE**

Address: **6 CLAUSENTUM ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9QE**

Director 1 :

Name: **MALCOLM LEE**

Address: **6 CLAUSENTUM ROAD
WINCHESTER
HAMPSHIRE
SO23 9QE**

Date of Birth: **25/03/1956**

Nationality: **BRITISH**

Occupation: **MANAGING 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 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 10/07/2009

Name:

MALCOLM LEE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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