



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA0340WA**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **MALATESTA LIMITED**

*Company Number:* **06268013**

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### *Company Details*

*Period Ending:* **04/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTH HOUSE,  
FARMOOR COURT  
CUMNOR ROAD  
OXFORD  
OX2 9LU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELISABETH LOWERY**

*Address:* **43 COURTNELL STREET  
LONDON  
W2 5BU**

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*Director 1 :*

*Name:* **JOHN LOWERY**

*Address:* **43 COURTNELL STREET  
LONDON  
W2 5BU**

*Date of Birth:*

**22/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 04/06/2008**

*Name:*

**ELISABETH LOWERY**

*Address:*

**43 COURTNELL STREET  
LONDON  
UNITED KINGDOM  
W2 5BU**

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*Shareholding 2:*

**6 ORDINARY Shares held as at 04/06/2008**

*Name:*

**JOHN LOWERY**

*Address:*

**43 COURTNELL STREET  
LONDON  
UNITED KINGDOM  
W2 5BU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

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