



Companies House

AR01 (ef)

Annual Return



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X3GN6296

Company Name: **Malatesta Limited**

Company Number: **06268013**

Date of this return: **04/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **NORTH HOUSE 5 FARMOOR COURT
CUMNOR ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TESS**

Surname: **LOWERY**

Former names:

Service Address: **247A
PORTBELLO ROAD
LONDON
UNITED KINGDOM
W11 1LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LOWERY**

Former names:

Service Address: **247A PORTOBELLO ROAD
LONDON
UNITED KINGDOM
W11 1LT**

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

Date of Birth: **22/03/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ELISABETH LOWERY

Shareholding 2 : 6 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN LOWERY

Authorisation

Authenticated

This form was authorised by one of the following:

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