



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K3OUKW

Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **ML REVIEW & INVESTIGATIONS LIMITED**

Company Number: **06410523**

Date of this return: **26/10/2013**

SIC codes: **80300**

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

Situation of Registered Office: **7 BRACKEN ROAD
DARLINGTON
COUNTY DURHAM
DL3 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **LEAR**

Former names:

Service Address: **7 BRACKEN ROAD
DARLINGTON
COUNTY DURHAM
DL3 9LY**

Company Director **1**

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

Surname: **LEAR**

Former names:

Service Address: **7 BRACKEN ROAD**
 DARLINGTON
 COUNTY DURHAM
 DL3 9LY

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

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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: **MALCOLM LEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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