

# **AR01** (ef)

#### **Annual Return**



X4B90R57

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2: 09/07/2015

Company Name:

MALAGOR LIMITED

Company Number:

07666832

Date of this return:

13/06/2015

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 PRIORY ROAD

**OSSETT** 

WEST YORKSHIRE

WF5 8QL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BENJAMIN PAUL THOMAS

Surname: MARSHALL

Former names:

Service Address: MALAGOR QUEENS DRIVE

**OSSETT** 

WEST YORKSHIRE

ENGLAND WF5 0NH

Country/State Usually Resident: ENGLAND

Date of Birth: 13/04/1979 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS BENJAWAN

Surname: MARSHALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/09/1978 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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: BENJAMIN PAUL THOMAS MARSHALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BENJAWAN MARSHALL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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