



*Companies House*  
— for the record —

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

**Annual Return**



**X98DK5BR**

*Received for filing in Electronic Format on the:* 02/12/2008

*Company Name:* MALLIA SALES LTD.

*Company Number:* SC312499

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### *Company Details*

*Period Ending:* 24/11/2008

*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:*

**10 KNOCKBRECK  
STREET  
TAIN  
ROSS-SHIRE  
IV19 1BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NOREEN BETTE MALLIA**

*Address:* **SPEY VIEW SPEY STREET  
KINGUSSIE  
INVERNESS SHIRE  
PH21 1JQ**

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*Director 1 :*

*Name:* **MAURO MARIO MALLIA**

*Address:* **SPEY VIEW SPEY STREET  
KINGUSSIE  
INVERNESS SHIRE  
PH21 1JQ**

*Date of Birth:*

**19/01/1962**

*Nationality:*

**MALTESE**

*Occupation:*

**SALES**

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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>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/11/2008**

*Name:*

**MAURO MARIO MALLIA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

*Authenticated:* **Yes (SC)**