



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALVIRT LIMITED**

Company Number: **02077889**

Date of this return: **12/10/2015**

SIC codes: **87100**

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

Situation of Registered Office: **66 TALBOT CRESCENT
LONDON
UNITED KINGDOM
NW4 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIRAN**

Surname: **PATEL**

Former names:

Service Address: **BIRCHWOOD HOUSE STOCKLAND GREEN ROAD
SPELDHURST
KENT
UNITED KINGDOM
TN3 0TU**

Company Director ***I***

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **BIRCHWOOD HOUSE STOCKLAND GREEN ROAD
SPELDHURST
KENT
UNITED KINGDOM
TN3 0TU**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KIRAN**

Surname: **PATEL**

Former names:

Service Address: **BIRCHWOOD HOUSE STOCKLAND GREEN ROAD
SPELDHURST
KENT
UNITED KINGDOM
TN3 0TU**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **16667 ORDINARY shares held as at the date of this return**
Name: **MR RAKESH S. PATEL**

Shareholding 2 : **11000 ORDINARY shares held as at the date of this return**
Name: **MR BHAVIN K. PATEL**

Shareholding 3 : **15166 ORDINARY shares held as at the date of this return**
Name: **MR KIRAN PATEL**

Shareholding 4 : **5667 ORDINARY shares held as at the date of this return**
Name: **MR KANU PATEL**

Shareholding 5 : **1500 ORDINARY shares held as at the date of this return**
Name: **MR NIRAL K. PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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