



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALTA BARGAINS LIMITED**

Company Number: **02110413**

Date of this return: **15/06/2015**

SIC codes: **79909**

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

Situation of Registered Office: **C/O A P SMITH & CO.
THE KENLEY 83 HIGHER DRIVE
PURLEY
SURREY
CR8 2HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALBERT**

Surname: **BORG**

Former names:

Service Address: **QAWRA INN HOTEL QAWRA INN HOTEL
TAMAR STREET QAWRA
MALTA
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **ALBERT**

Surname: **BORG**

Former names:

Service Address: **QAWRA INN HOTEL QAWRA INN HOTEL
TAMAR STREET QAWRA
MALTA
FOREIGN**

Country/State Usually Resident: **MALTA**

Date of Birth: **24/09/1947** *Nationality:* **MALTESE**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **CARMEN**

Surname: **BORG**

Former names:

Service Address: **QAWRA INN HOTEL QAWRA INN HOTEL
TAMAR STREET
QAWRA
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **07/05/1951**

Nationality: **MALTESE**

Occupation: **OFFICE MANAGER**

Company Director **3**

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

Surname: **BORG**

Former names:

Service Address: **WHITE STAR**
 TRIQ IL-LATINJA
 SALINA
 MALTA

Country/State Usually Resident: **MALTA**

Date of Birth: **23/12/1984** *Nationality:* **MALTESE**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 99998 ORDINARY shares held as at the date of this return
Name: ALBERT BORG

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: CARMEN BORG

Authorisation

Authenticated

This form was authorised by one of the following:

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