



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **A AND K MALONEY LTD**

Company Number: **04273652**

Company Details

Period Ending: **20/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

**40 KNIGHTSHILL
CRESCENT
WIGAN
LANCASHIRE
WN6 7EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA MALONEY**

Address: **40 KNIGHTSHILL CRESCENT
WIGAN
LANCASHIRE
WN6 7EJ**

Director 1 :

Name: **ANDREW MALONEY**

Address: **40 KNIGHTSHILL CRESCENT
WIGAN
LANCASHIRE
WN6 7EJ**

Date of Birth:

20/01/1968

Nationality:

British

Occupation:

STEEL ERECTOR

Director 2 :

Name: **KIERAN MALONEY**

Address: **33 LYON ROAD
SPRINGFIELD
WIGAN
LANCASHIRE
WN6 7ER**

Date of Birth:

15/12/1969

Nationality:

British

Occupation:

STEEL ERECTOR

Director 3 :

Name: **LINDA MALONEY** *Address:* **40 KNIGHTSHILL CRESCENT
WIGAN
LANCASHIRE
WN6 7EJ**

Date of Birth: *Nationality:* *Occupation:*
 06/04/1968 **British** **DIRECTOR**

Director 4 :

Name: **MICHELLE MALONEY** *Address:* **33 LYON ROAD
SPRINGFIELD
WIGAN
LANCASHIRE
WN6 7ER**

Date of Birth: *Nationality:* *Occupation:*
 19/04/1976 **British** **DIRECTOR**

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>
ORDINARY	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/08/2008

Name:

ANDREW MALONEY

Address:

**40 KNIGHTSHILL CRESCENT
WIGAN
LANCASHIRE
WN6 7EJ**

Shareholding 2:

50 ORDINARY Shares held as at 20/08/2008

Name:

MICHELLE MALONEY

Address:

**4 KELLS GROVE
SPRINGFIELD
WIGAN**

Shareholding 3:

50 ORDINARY Shares held as at 20/08/2008

Name:

LINDA MALONEY

Address:

**40 KNIGHTSHILL CRESCENT
WIGAN
LANCASHIRE
WN6 7EJ**

Shareholding 4:

100 ORDINARY Shares held as at 20/08/2008

Name:

KEIRAN MALONEY

Address:

**4 KELLS GROVE
SPRINGFIELD
WIGAN
NN6 7EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**