



Companies House

— for the record —

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Annual Return



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Company Name: **MALLING INVESTMENTS LIMITED**

Company Number: **05946442**

Company Details

Period Ending: **26/09/2008**

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:*

**SHEPARDS OAST, 70 THE
HEATH
EAST MALLING
WEST MALLING
KENT
ME19 6JL**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY WATT**

Address: **12 MAGPIE CLOSE
HARWICH
ESSEX
CO12 4WG**

Director 1 :

Name: **KENNETH EDWARD
RANDALL**

Address: **SHEPHERDS COTTAGE 60 THE HEATH
EAST MALLING
KENT
ME19 6JL**

Date of Birth:

26/05/1948

Nationality:

BRITISH

Occupation:

INSURANCE CONSULTANT

Director 2 :

Name: **MARK EDWARD RANDALL**

Address: **1 NIAGARA CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4HR**

Date of Birth:

18/08/1971

Nationality:

BRITISH

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 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 26/09/2008

Name: **LUDGATE INSURANCE COMPANY LTD**
Address: **9-13 FENCHURCH BUILDINGS**
LONDON
EC3M 5HR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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