



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11S4460

Company Name: **MALJAN ENGINEERING LIMITED**

Company Number: **06068060**

Date of this return: **25/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CARLETON HOUSE 136 GRAY STREET
WORKINGTON
CUMBRIA
CA14 2LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **HOLLIDAY**

Former names:

Service Address: **1 CAUSEWAY ROAD
SEATON
WORKINGTON
CUMBRIA
CA14 1PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM THOMAS**

Surname: **HOLLIDAY**

Former names:

Service Address: **1 CAUSEWAY ROAD
SEATON
WORKINGTON
CUMBRIA
CA14 1PJ**

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

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS, B) RIGHTS TO DIVIDENDS, C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **650 ORDINARY shares held as at the date of this return**
Name: **MR M T HOLLIDAY**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **MRS J HOLLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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