



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X117EHNE

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*Company Name:* **MALEX LIMITED**

*Company Number:* **07133986**

*Date of this return:* **22/01/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **7 HOME FARM  
BAGSHOT PARK  
BAGSHOT  
SURREY  
GU19 5PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN MARGARET**

Surname: **DILWORTH**

Former names:

Service Address: **7 HOME FARM  
BAGSHOT PARK  
BAGSHOT  
SURREY  
GU19 5PJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD JOHN**

Surname: **DILWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/04/1971** Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN DILWORTH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DILWORTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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