



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2012**

X1EE4TC0

Company Name: **Malakbel Limited**

Company Number: **07697437**

Date of this return: **07/07/2012**

SIC codes: **35110**

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

Situation of Registered Office: **4TH FLOOR
20 OLD BAILEY
LONDON
ENGLAND
ENGLAND
EC4M 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): TRACEY JANE

Surname: SPEVACK

Former names:

Service Address: 20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN

Company Director 1

Type: **Person**
Full forename(s): PAUL STEPHEN

Surname: LATHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1956 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **LEE**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

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

Date of Birth: **22/12/1970**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DONALD STUART**

Surname: **NICOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1969**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: DISTRIBUTED IN PROPORTION TO AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE. SALE: DISTRIBUTED IN ACCORDANCE WITH THE FORMULA SET OUT IN ARTICLE 4.2.2 TO 4.2.8 RETURN OF CAPITAL: DISTRIBUTED PER DIVIDENDS.

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: NO VOTING RIGHTS DIVIDENDS: 1P PER ANNUM ON WINDING UP: 1P IN AGGREGATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000002
		<i>Total aggregate nominal value</i>	20000.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 : 2000000 B ORDINARY shares held as at the date of this return
Name: OCTOPUS INVESTMENTS NOMINEES LIMITED

Shareholding 2 : 2 DEFERRED shares held as at the date of this return
Name: LIGHTSOURCE RENEWABLE ENERGY LIMITED

Shareholding 3 : 0 DEFERRED shares held as at the date of this return
1 shares transferred on 2011-11-14

Name: **OCS SERVICES LIMITED**

Shareholding 4 : **0 DEFERRED shares held as at the date of this return**
1 shares transferred on 2011-11-14

Name: **OCTOPUS NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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