



Annual Return

Company Name: **MALLBRANDS LIMITED**

Company Number: **08556184**



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Company Name: **MALLBRANDS LIMITED**

Company Number: **08556184**

Date of this return: **05/06/2016**

Sic Codes: **73110**

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

Situation of **270 COLCHESTER ROAD IPSWICH**

Registered Office: **IP4 4QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARCUS CHARLES**
Surname: **BALMFORTH**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS PAULA JANE**
Surname: **OLIVER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1968** Nationality: **BRITISH**
Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **PAULA OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

