



Companies House
— for the record —

AR01 (ef)

Annual Return



XZATOGPS

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Company Name: **MALEKU PROPERTIES LIMITED**

Company Number: **06780513**

Date of this return: **29/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **120 STANLEY PARK AVENUE
LIVERPOOL
MERSEYSIDE
ENGLAND
L4 9UF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IMRAN**

Surname: **KHAN**

Former names:

Service Address: **120 STANLEY PARK AVENUE
LIVERPOOL
MERSEYSIDE
ENGLAND
L4 9UF**

Company Director **I**

Type: **Person**

Full forename(s): **HAROON**

Surname: **KHAN**

Former names:

Service Address: **120 STANLEY PARK AVENUE
NORTH
LIVERPOOL
MERSEYSIDE
ENGLAND
L4 9UF**

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

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IMRAN**

Surname: **KHAN**

Former names:

Service Address: **120 STANLEY PARK AVENUE NORTH
WALTON
LIVERPOOL
MERSEYSIDE
L4 9UF**

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

Date of Birth: **05/03/1979**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

50 ORDINARY Shares held as at 29/12/2009

Name:

HAROON KHAN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/12/2009

Name:

IMRAN KHAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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