



Companies House

AR01 (ef)

Annual Return



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Company Name: **Malibu Club Limited**

Company Number: **03972231**

Date of this return: **13/04/2016**

SIC codes: **56302**

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

Situation of Registered Office: **119 HIGH STREET
EDGEWARE
MIDDLESEX
UNITED KINGDOM
HA8 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MEENAXI**

Surname: **KHAKHAR**

Former names:

Service Address: **25 CRANFORD AVENUE PALMERS GREEN
LONDON
LONDON
UNITED KINGDOM
N13 4NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR MUKUND**

Surname: **HATHI**

Former names:

Service Address: **17 DENNIS LANE**
 STANMORE
 MIDDLESEX
 UNITED KINGDOM
 HA7 4JR

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KARISHMA**

Surname: **KHAKHAR**

Former names:

Service Address: **25 CRANFORD AVENUE PALMERS GREEN
LONDON
LONDON
UNITED KINGDOM
N13 4NY**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MUKUND HATHI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MEENAXI KHAKHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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