



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARMALIN LIMITED**

*Company Number:* **06747612**

*Date of this return:* **12/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **44 HOLDENHURST AVENUE  
BOSCOMBE EAST  
BOURNEMOUTH  
DORSET  
BH7 6RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **MALIN**

*Former names:*

*Service Address:* **44 HOLDENHURST AVENUE  
BOSCOMBE EAST  
BOURNEMOUTH  
DORSET  
BH7 6RE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS. ANGELA TERRESA**

*Surname:*                **MALIN**

*Former names:*

*Service Address:*        **44 HOLDENHURST AVENUE  
BOSCOME EAST  
BOURNEMOUTH  
DORSET  
BH7 6RE**

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

*Date of Birth:*    **10/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ROBERT GEORGE**

*Surname:* **MALIN**

*Former names:*

*Service Address:* **44 HOLDENHURST AVENUE  
BOSCOMBE EAST  
BOURNEMOUTH  
DORSET  
BH7 6RE**

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

*Date of Birth:* **08/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12  
*Name:* ANGELA MALIN

*Shareholding 2* : 100 ORDINARY shares held as at 2010-11-12  
*Name:* ROBERT GEORGE MALIN

## *Authorisation*

*Authenticated*

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

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