



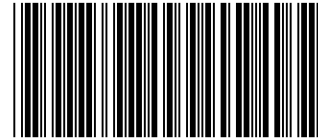
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Companies House
— for the record —

Annual Return

Company Name: **MALETHAN LTD**

Company Number: **04512726**



Received for filing in Electronic Format on the: **19/03/2007**

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Company Details

Period Ending: **15/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**PEN Y FRON
GWYTHERIN
ABERGELE
CONWY
LL22 8US**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIONED LLWYD**

Address: **MIN Y DWR ERW LAS
CLOCAENOG
RUTHIN
DENBIGHSHIRE LL15 2AX**

Director 1:

Name: **BERNARD JOHN
MALETHAN**
Date of Birth: **20/03/1948**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **PEN Y FRON
GWYTHERIN
ABERGELE
CONWY LL22 8US**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A	50	GBP50
B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 B Shares held as at 15/08/2006

Name: **BERNARD JOHN MALETHAN**

Address: **PEN-Y-FRON
GWYTHERIN
ABERGELE
CONWY LL22 8VS**

Shareholding 2:

50 A Shares held as at 15/08/2006

Name: **BERNARD JOHN MALETHAN**

Address: **PEN-Y-FRON
GWYTHERIN
ABERGELE
CONWY LL22 8VS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**