



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALAM LABORATORIES LIMITED**

Company Number: **00674920**

Date of this return: **03/08/2011**

SIC codes: **2442**

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

Situation of Registered Office: **37 OAKWOOD DRIVE
HEATON
BOLTON
BL1 5EE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS GERARD**

Surname: **REILLY**

Former names:

Service Address: **37 OAKWOOD DRIVE**
 BOLTON
 LANCASHIRE
 BL1 5EE

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

Date of Birth: **04/04/1938** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

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 03/08/2011 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 : **0 ORDINARY shares held as at 2011-08-03**
Name: **AILEEN ELIZABETH REILLY**

Shareholding 2 : **46 ORDINARY shares held as at 2011-08-03**
4 shares transferred on 2011-03-31
Name: **THOMAS GERARD REILLY**

Shareholding 3 : **16 ORDINARY shares held as at 2011-08-03**
Name: **ELIZABETH AGNES REILY**

Shareholding 4 : **16 ORDINARY shares held as at 2011-08-03**
Name: **PATRICIA ELAINE REILLY**

Shareholding 5 : **16 ORDINARY shares held as at 2011-08-03**
Name: **SHEILA MARY REILY**

Shareholding 6 : **2 ORDINARY shares held as at 2011-08-03**
Name: **ELIZABETH AGNES REILLY**

Name: PATRICIA ELAINE REILLY

Name: SHEILA MARY REILLY

Shareholding 7 : 4 ORDINARY shares held as at 2011-08-03

Name: ALEXANDER JAMES REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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