



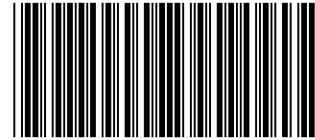
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Companies House
— for the record —

Annual Return

Company Name: MALAM LABORATORIES LIMITED

Company Number: 00674920



Received for filing in Electronic Format on the: 07/08/2006

XSHVCHRL

Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2442

Registered Office:
Address:

37 OAKWOOD DRIVE
HEATON
BOLTON
BL1 5EE

Register of
Members Address:

ASHWORTH HOUSE
MANCHESTER ROAD
BURNLEY
LANCS
BB11 1TT

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AILEEN ELIZABETH REILLY

Address: 37 OAKWOOD DRIVE
BOLTON
LANCASHIRE BL1 5EE

Director 1:

Name: AILEEN ELIZABETH REILLY
Date of Birth: 27/04/1939
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: 37 OAKWOOD DRIVE
BOLTON
LANCASHIRE BL1 5EE

Director 2:

Name: **THOMAS GERARD REILLY** *Address:* **37 OAKWOOD DRIVE**
Date of Birth: **04/04/1938** **BOLTON**
Nationality: **BRITISH** **LANCASHIRE BL1 5EE**
Occupation: **CO DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 03/08/2006

Name: **AILEEN ELIZABETH REILLY**
Address: **37 OAKWOOD DRIVE**
BOLTON
LANCASHIRE BL1 5EE

Shareholding 2:

67 ORDINARY Shares held as at 03/08/2006

Name: **THOMAS GERARD REILLY**
Address: **37 OAKWOOD DRIVE**
BOLTON
LANCASHIRE BL1 5EE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**
