



Companies House

**AR01** (ef)

**Annual Return**



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**X2O4YA34**

*Company Name:* **MALCO MOTORS LIMITED**

*Company Number:* **08295546**

*Date of this return:* **15/11/2013**

*SIC codes:* **45200**  
**45112**

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

*Situation of Registered Office:* **28 AZALEA AVENUE**  
**WICKFORD**  
**ESSEX**  
**SS12 0BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBBIE ANN**

*Surname:* **COUSINS**

*Former names:*

*Service Address:* **28 AZALEA AVENUE  
WICKFORD  
ESSEX  
ENGLAND  
SS12 OBQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK ROBERT**

*Surname:*                           **COUSINS**

*Former names:*

*Service Address:*                **28 AZALEA AVENUE  
WICKFORD  
ESSEX  
SS12 OBQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BRETT ANDREW**

*Surname:*                         **DEARY**

*Former names:*

*Service Address:*                **28 AZALEA AVENUE  
WICKFORD  
ESSEX  
SS12 OBQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE ENTITLES THE HOLDER TO AN EQUAL PERCENTAGE OF AGREED SHARE PROFITS I.E. 2 SHARES OF A POSSIBLE 10 SHARES AVAILABLE GIVES A 20% SHARE OF AGREED PROFITS. SHARES MUST BE SOLD BACK TO THE COMPANY, IF APPOINTMENT WITHIN COMPANY IS TERMINATED, AT AGREED RATE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* MARK COUSINS

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* BRETT DEARY

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* DEBBIE COUSINS

## *Authorisation*

*Authenticated*

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

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