



Companies House
— for the record —

AR01 (ef)

Annual Return



XFABZZID

Received for filing in Electronic Format on the: **24/11/2011**

Company Name: **MALLOT TRADERS LIMITED**

Company Number: **07038219**

Date of this return: **12/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **51A GEORGE STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE4 7JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAHBAZ**

Surname: **GUL**

Former names:

Service Address: **51A GEORGE STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE4 7JN**

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

Date of Birth: **06/09/1980** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KHALID**

Surname: **HUSSAIN**

Former names:

Service Address: **51A GEORGE STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE4 7JN**

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

Date of Birth: **27/09/1973** *Nationality:* **BRITISH**

Occupation: **CAB DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAJA MASOOD**

Surname: **MIRZA**

Former names:

Service Address: **51A GEORGE STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE4 7JN**

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

Date of Birth: **05/08/1958**

Nationality: **BRITISH**

Occupation: **CAB DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: RAJA MASOOD MIRZA

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: KHALID HUSSAIN

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SHAHBAZ GUL

Authorisation

Authenticated

This form was authorised by one of the following:

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