



**Current Appointments Report for:  
MALEKOS ESTATES LIMITED  
04424186**

**Created: 08/04/2014 00:13:09**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

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<b>Company Number:</b>	04424186	<b>Date of Incorporation:</b> 25/04/2002
<b>Company Name:</b>	MALEKOS ESTATES LIMITED	
<b>Registered Office:</b>	VICEROY HOUSE 117 - 121 VICTORIA AVENUE SOUTHEND-ON-SEA ENGLAND SS2 6EL	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	68209 - Other letting and operating of own or leased real estate	
<b>Number of Charges:</b>	3 ( 3 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/03
<b>Last Accounts Made Up To:</b>	31/03/2013 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	31/12/2014
<b>Last Return Made Up To:</b>	25/04/2013
<b>Next Return Due:</b>	23/05/2014
<b>Last members list:</b>	25/04/2013
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 4

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**SECRETARY:** MALEKOS, FRANCES  
**Appointed:** 25/04/2002 **Date of Birth:** 06/07/1974  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** 82 QUEENSWAY  
WEST WICKHAM  
KENT  
BR4 9DY  
**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** MALEKOS, ANDREAS  
**Appointed:** 01/11/2007 **Date of Birth:** 02/04/1944  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** VICEROY HOUSE 117 - 121  
VICTORIA AVENUE  
SOUTHEND-ON-SEA  
ENGLAND  
SS2 6EL  
**Country/State of Residence:** CYPRUS

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**DIRECTOR:** MALEKOS, FRANCES  
**Appointed:** 25/04/2002 **Date of Birth:** 06/07/1974  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** 82 QUEENSWAY  
WEST WICKHAM  
KENT  
BR4 9DY  
**Country/State of Residence:** UNITED KINGDOM

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<b>DIRECTOR:</b>	MALEKOS, GEORGIOS MR	
<b>Appointed:</b>	30/01/2014	<b>Date of Birth:</b> 28/01/1972
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	2	
<b>Address:</b>	VICEROY HOUSE 117 - 121 VICTORIA AVENUE SOUTHEND-ON-SEA ENGLAND SS2 6EL	
<b>Country/State of Residence:</b>	ENGLAND	

**This Report excludes resignations**

# Recent Filing History

Documents filed since 14/11/2012

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DATE	FORM	DESCRIPTION
30/01/2014	AP01	DIRECTOR APPOINTED MR GEORGIOS MALEKOS
30/01/2014	AD01	REGISTERED OFFICE CHANGED ON 30/01/2014 FROM82 QUEENSWAYWEST WICKHAMKENTBR4 9DYENGLAND
28/10/2013	AA	31/03/13 TOTAL EXEMPTION SMALL
17/05/2013	AR01	25/04/13 FULL LIST
<i>17/05/2013</i>	<i>LATEST SOC</i>	<i>17/05/13 STATEMENT OF CAPITAL;GBP 100</i>
16/01/2013	AA	31/03/12 TOTAL EXEMPTION SMALL
14/11/2012	AD01	REGISTERED OFFICE CHANGED ON 14/11/2012 FROMVICEROY HOUSE 117-121 VICTORIA AVENUESOUTHEND-ON-SEASS2 6ELUNITED KINGDOM

**This Report excludes 88(2) Share Allotment documents**