



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELTEMI LIMITED**

Company Number: **00980612**

Date of this return: **15/07/2014**

SIC codes: **46420**
47710

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

Situation of Registered Office: **PITTMAN WAY FULWOOD**
PRESTON
LANCASHIRE
ENGLAND
PR2 9ZD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINA BUSINESS SERVICES LTD**

Registered or principal address: **ALSICO LAUCUBA LTD PITTMAN WAY
FULWOOD
PRESTON
ENGLAND
PR2 9ZD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05578271**

Company Director 1

Type: **Person**
Full forename(s): **MS SUSAN LINDA**

Surname: **BROTHERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **MAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **TOON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THAT ARE FULLY PAID RANK PARI PASSU (MEANING EQUALLY IN ALL RESPECTS) WITH REGARD TO (A) RIGHTS TO VOTE; (B) RIGHTS TO DIVIDENDS, AND TO PARTICIPATE IN ANY DISTRIBUTION; (C) RIGHTS TO CAPITAL, AND TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ARE NOT REDEEMABLE OTHER THAN AS PART OF AN APPROVED SHARE CAPITAL REDUCTION SCHEME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
90001 shares transferred on 2013-12-09

Name: **JAMES STANLEY MEHEW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
89999 shares transferred on 2013-12-09

Name: **CHRISTINE JANET MEHEW**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20000 shares transferred on 2013-12-09

Name: **SUSAN BROTHERS**

Shareholding 4 : **200000 ORDINARY shares held as at the date of this return**
Name: **ALSICO LAUCUBA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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