

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Annual Return****Company Number** 985697**Company Name in full** Melandra Cable Installation & Maintenance Co Limited**Date of this return**

The information in this return is made up to

Day		Month		Year		
1	1	1	2	2	0	0

**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

Dinting Trading Estate

Dinting Lane

Any change of  
registered office  
must be notified  
on form 287.

Post town Glossop

County / Region Derbyshire

UK Postcode SK13 7NU

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

3162

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Lewis House

Smith Street

Post town

Rochdale

County / Region

Lancs

UK Postcode

OL16 1TX

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Arthur Brian

\* Voluntary details.

Surname

Ekin

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

49 Brabyns Road

Gee Cross

Post town

Hyde

County / Region

Cheshire

UK Postcode

SK14 5EF

Country

United Kingdom

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 3 0 0 1 1 9 4 0

Forename(s) Arthur Brian

Surname Ekin

Address

49 Brabyns Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Gee Cross

Post town Hyde

County / Region Cheshire

UK Postcode SK14 5EF

Country United Kingdom

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 3 0 2 1 9 4 1

Forename(s) Joan

Surname Ekin

Address

49 Brabyns Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Gee Cross

Post town Hyde

County / Region Cheshire

UK Postcode SK14 5EF

Country United Kingdom

Nationality British

Business occupation Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

2,001

£2,001.00

Totals

2,001

£2,001.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/12/2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BDO Stoy Hayward, Lewis House, 12 Smith Street, Rochdale, OL16 1TX

Tel

DX number DX exchange

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** 985697

**Company Name in full** Melandra Cable Installation & Maintenance Co Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Arthur Brian Ekin and Joan Ekin <hr/> <b>Address</b> 49 Brabyns Road, Gee Cross, Hyde, Cheshire, United Kingdom. <hr/> <b>UK Postcode</b> SK14 5EF	Ordinary          0	2,000	14-Feb-2000
<b>Name</b> Arthur Brian Ekin <hr/> <b>Address</b> 49 Brabyns Road, Gee Cross, Hyde, Cheshire, United Kingdom. <hr/> <b>UK Postcode</b> SK14 5EF	Ordinary          1,001	999	27-Mar-2000
<b>Name</b> Joan Ekin <hr/> <b>Address</b> 49 Brabyns Road, Gee Cross, Hyde, Cheshire, United Kingdom. <hr/> <b>UK Postcode</b> SK14 5EF	Ordinary          1,000		