



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELTPOST LIMITED**

Company Number: **01868805**

Date of this return: **29/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **16 BERGHEM MEWS
BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELINOR**

Surname: **SHAFFER**

Former names:

Service Address: **9 CRANMER ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 9BL**

Company Director 1

Type: **Person**

Full forename(s): **BRIAN MYER**

Surname: **SHAFFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CAMBRIDGE**

Date of Birth: **16/08/1929**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND CAPITAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BLEASDALE & B.M.SHAFFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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