



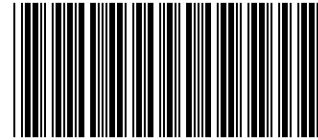
Companies House
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Annual Return

Company Name: **MELANG COMPANY LIMITED**

Company Number: **02592704**



Received for filing in Electronic Format on the: **27/02/2006**

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Company Details

Period Ending: **31/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7012

7032

*Registered Office:
Address:*

**PINN VIEW
SOUTHILL LANE
EASTCOTE VILLAGE
MIDDLESEX
HA5 2EQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MELVIN ADOLPHUS CROCKER**

Address: **PINN VIEW
SOUTHILL LANE
EASTCOTE VILLAGE
MIDDLESEX HA5 2EQ**

Director 1:

Name: **MELVIN ADOLPHUS CROCKER** *Address:* **PINN VIEW
SOUTHILL LANE
EASTCOTE VILLAGE
MIDDLESEX HA5 2EQ**
Date of Birth: **30/07/1951**
Nationality: **BRITISH**
Occupation: **SYSTEMS DESIGNER**

Director 2:

Name: **ROBERT INGRAM-SMITH** *Address:* **46 BURNTWOOD LANE
LONDON SW17 0JZ**
Date of Birth: **06/04/1935**
Nationality: **BRITISH**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

560 ORDINARY Shares held as at 31/01/2006

Name: **MELVIN ADOLPHUS CROCKER**
Address: **PINN VIEW
SOUTHILL LANE EASTCOTE VILLAGE
MIDDLESEX HA5 2EQ**

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2006

Name: **ANGELA MARY HICKEY**

Address: **PINN VIEW
SOUTHILL LANE EASTCOTE VILLAGE
MIDDLESEX HA5 2EQ**

Shareholding 3:

400 ORDINARY Shares held as at 31/01/2006

Name: **ROBERT INGRAM-SMITH**

Address: **46 BURNTWOOD LANE
LONDON SW17 0JZ**

Shareholding 4:

14 ORDINARY Shares held as at 31/01/2006

Name: **NOBLESSE INC.**

Address: **FLAT 5 23-25 MONTAGU STREET LONDON W1H 7EZ**

Shareholding 5:

0 ORDINARY Shares held as at 31/01/2006

25 Disposed of in period on 18/08/2005

Name: **DAPHNE VERA WALKER**

Address: **FLAT 1A 23-25 MONTAGU STREET LONDON W1H 7EZ**

Shareholding 6:

25 ORDINARY Shares held as at 31/01/2006

Name: **PROOFNOBLE LIMITED**

Address: **PINN VIEW
SOUTHILL LANE
EASTCOTE VILLAGE
MIDDLESEX
UNITED KINGDOM HA5 2EQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**