



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

**X312KMRF**

*Company Name:* **MELANG COMPANY LIMITED**

*Company Number:* **02592704**

*Date of this return:* **31/01/2014**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **PINN VIEW**  
**SOUTHILL LANE**  
**EASTCOTE VILLAGE**  
**MIDDLESEX**  
**HA5 2EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MELVIN ADOLPHUS**

*Surname:* **CROCKER**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MELVIN ADOLPHUS**

*Surname:*                **CROCKER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS DESIGNER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ANGELA MARY**

*Surname:*                      **HICKEY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/10/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL PARTICIPATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **PROOFNOBLE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MARY HICKEY**

*Shareholding 3* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **NOBLESSE INC.**

*Shareholding 4* : **560 ORDINARY shares held as at the date of this return**  
*Name:* **MELVIN ADOLPHUS CROCKER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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