



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mella Enterprises Limited**

Company Number: **03351122**

Date of this return: **11/04/2016**

SIC codes: **46140**

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

Situation of Registered Office: **C/O COFID CORPORATE SERVICES LIMITED SUITE 112
23 KING STREET
LONDON
LONDON
UNITED KINGDOM
SW1Y 6QY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HAMILTON-SMITH**

Former names:

Service Address: **DOWNS COTTAGE 2 THE CLOSE
FRISTON
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 0HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **STEIN**

Former names:

Service Address: **4 EMERALD COURT WOODSIDE PARK ROAD**
 FINCHLEY
 LONDON
 LONDON
 ENGLAND
 N12 8XD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1936** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : 99000 ORDINARY shares held as at the date of this return
Name: NICE DIPPER CORPORATION

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: OFFSHORE CAPITAL MANAGEMENT CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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