



Companies House

**AR01** (ef)

**Annual Return**



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**X45B4GLX**

*Company Name:* **Mella Enterprises Limited**

*Company Number:* **03351122**

*Date of this return:* **11/04/2015**

*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**

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*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:*    **31/07/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>ONE VOTE FOR EACH SHARE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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.