



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **MELISSA WEBB LIMITED**

Company Number: **03907975**

Date of this return: **17/01/2010**

SIC codes: **5552**

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

Situation of Registered Office: **GREEN TREES
HAWKS HILL
BOURNE END
BUCKINGHAMSHIRE
SL8 5JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THOMAS ARTHUR CONINGSBY**

Surname: **WEBB**

Former names:

Service Address: **THE LITTLE HOUSE VILLAGE LANE
HEDGERLEY
BUCKINGHAMSHIRE
SL2 3UY**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY SEAN**

Surname: **MULCAHY**

Former names:

Service Address: **GREEN TREES
HAWKS HILL
BOURNE END
BUCKS
SL8 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER NETWORK
ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MS MELISSA MARY**
Surname: **WEBB**
Former names:
Service Address: **GREEN TREES
HAWKS HILL
BOURNE END
BUCKS
SL8 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 A ORDINARY Shares held as at 17/01/2010

Name: **MELISSA WEBB**

Address:

Shareholding : 2

49 B ORDINARY Shares held as at 17/01/2010

Name: **TIMOTHY MULCAHY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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