



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEKHSTGD

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*Company Name:* **MELLOWVALE LIMITED**

*Company Number:* **03962993**

*Date of this return:* **03/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE MERIDIAN  
4 COPTHALL HOUSE  
STATION SQUARE COVENTRY  
CV1 2FL**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **YASEEN MOHAMED JAAFAR MOHAMED**

*Surname:*                         **MOHSEN**

*Former names:*

*Service Address:*                **JEBEL ALI VILLAGE ROAD D  
VILLA NO. 66, PO BOX 25567  
DUBAI  
UNITED ARAB EMIRATES  
FOREIGN**

*Country/State Usually Resident:*    **DUBAI**

*Date of Birth:*    **18/12/1960**

*Nationality:*    **BAHRAINI**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN MCINTOSH

*Surname:* RODGER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 12/12/1957

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800100</b>
		<i>Aggregate nominal value</i>	<b>800100</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>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800100</b>
		<i>Total aggregate nominal value</i>	<b>800100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : **800100 ORDINARY shares held as at 2011-04-03**  
*Name:* **PROCLAD GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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