



Companies House
— for the record —

363a^(ef)

Annual Return



XPC8M2UO

Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **MELTON DIVERS LIMITED**

Company Number: **04268975**

Company Details

Period Ending: **13/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 BEECHWOOD AVE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1RT**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE SUSAN HUMM**

Address: **3 BEECHWOOD AVENUE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1RT**

Director 1 :

Name: **JANICE SUSAN HUMM**

Address: **3 BEECHWOOD AVENUE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1RT**

Date of Birth:

01/01/1957

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **TERENCE JAMES HUMM**

Address: **3 BEECHWOOD AVENUE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1RT**

Date of Birth:

06/10/1958

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2008

Name: **TERENCE JAMES HUMM**
Address: **3 BEECHWOOD AVENUE
MELTON MOWBRAY
LEICS
LE13 0DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**