



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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

*Company Name:* MELTON DIVERS LIMITED

*Company Number:* 04268975

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### 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**

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### Authorisation

*Authoriser Designation:* **director**

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

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