



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRAUGND

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **MELVYN ALLEN DESIGN LIMITED**

Company Number: **04630694**

Date of this return: **22/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **11 CASTLE HILL
MAIDENHEAD
BERKSHIRE
SL6 4AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHELE EMMA**

Surname: **LEES SMITH**

Former names:

Service Address: **STANWOOD HOUSE
3 LAMORNA CLOSE
RADLETT
HERTFORDSHIRE
WD7 7DR**

Company Director **1**

Type: **Person**

Full forename(s): **MELVYN ALAN**

Surname: **LEES SMITH**

Former names:

Service Address: **STANWOOD HOUSE
3 LAMORNA CLOSE
RADLETT
HERTFORDSHIRE
WD7 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1953**

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHELE EMMA**
Surname: **LEES SMITH**
Former names:
Service Address: **STANWOOD HOUSE**
 3 LAMORNA CLOSE
 RADLETT
 HERTFORDSHIRE
 WD7 7DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1952** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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:

1 ORDINARY Shares held as at 22/12/2009

Name: **MICHELLE EMMA LEES SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2009

Name:

MELVYN ALAN LEES SMITH

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.