



Companies House

AR01 (ef)

Annual Return



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X540REFT

Company Name: **MELTDOWNS LIMITED**

Company Number: **05074253**

Date of this return: **16/03/2016**

SIC codes: **90030**

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

Situation of Registered Office: **UNIT 2 ST LAWRENCE IND ESTATE
MANSTON ROAD
RAMSGATE
KENT
CT11 0QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MARK HURDMAN
3 LLOYD ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1HY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARA H**

Surname: **CRASKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **CRASKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1981** Nationality: **BRITISH**

Occupation: **ARTS CENTRE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **MELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1964** Nationality: **BRITISH**

Occupation: **ARTS CENTRE**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PARTICULARS. THE COMPANY CHOOSES NOT TO PAY DIVIDENDS TO THE SHARE HOLDERS.

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 16/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MELTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH CRASKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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