



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **MELTON PRODUCTION LIMITED**

Company Number: **06027882**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LARCH HILL HOUSE
GANBOROUGH
LONGBOROUGH
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LORD ROY VAUGHAN**

Address: **LARCH HILL HOUSE GANBOROUGH
LONGBOROUGH
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0QZ**

Director 1 :

Name: **LADY DAPHNE VAUGHAN**

Address: **LARCH HILL LONGBOROUGH
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0QZ**

Date of Birth: **16/03/1931**

Nationality: **British**

Occupation: **RETIRED**

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	100	GBP100
ORDINARY	899900	GBP899900
TOTALS		
	900000	GBP900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/12/2008

Name:

INGENIOUS HOLDINGS LIMITED

Address:

Shareholding 2:

900000 ORDINARY Shares held as at 13/12/2008

Name:

LADY DAPHNE VAUGHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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