



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELCAIN LIMITED**

Company Number: **06752963**

Date of this return: **19/11/2013**

SIC codes: **64209**

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

Situation of Registered Office: **C/O C/O, UHY HACKER YOUNG
ST JAMES BUILDING 79 OXFORD STREET
MANCHESTER
GREATER MANCHESTER
M1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **KELLINGTON**

Former names:

Service Address: **39 HIGHWOODS PARK
BROCKHALL VILLAGE
BLACKBURN
LANCASHIRE
BB6 8HN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **KELLINGTON**

Former names:

Service Address: **39 HIGHWOODS PARK
BROCKHALL VILLAGE
BLACKBURN
LANCASHIRE
BB6 8HN**

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

Date of Birth: **04/07/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY RICHARD**

Surname: **LEVENE**

Former names:

Service Address: **2 SILVERDALE AVENUE
PRESTWICH
MANCHESTER
M25 0FD**

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

Date of Birth: **15/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **NEWMAN**

Former names:

Service Address: **EAST WOODLEY 300 STRAND LANE
RADCLIFFE
GREATER MANCHESTER
M26 1JB**

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

Date of Birth: **22/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE DIVIDEND, CAPITAL, VOTING AND OTHER RIGHTS AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION ADOPTED.

Class of shares	B ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE DIVIDEND, CAPITAL, VOTING AND OTHER RIGHTS AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION ADOPTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : 15000 B ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL KELLINGTON

Shareholding 2 : 42500 A ORDINARY shares held as at the date of this return
Name: ANTONY LEVENE

Shareholding 3 : 42500 A ORDINARY shares held as at the date of this return

Name:

JONATHAN NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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