



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X54SPPP1

Received for filing in Electronic Format on the: **06/12/2010**

---

*Company Name:* **MELCAIN LIMITED**

*Company Number:* **06752963**

*Date of this return:* **19/11/2010**

*SIC codes:* **7487**

*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*    ***I***

*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:*    **ENGLAND**

*Date of Birth:*    **04/07/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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* : 150 ORDINARY shares held as at 2010-11-19  
*Name:* JOHN MICHAEL KELLINGTON

*Shareholding 2* : 425 ORDINARY shares held as at 2010-11-19  
*Name:* ANTONY LEVENE

*Shareholding 3* : 425 ORDINARY shares held as at 2010-11-19  
*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.