



Companies House
— for the record —

AR01 (ef)

Annual Return



X115AI84

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Company Name: **MELWAY LIMITED**

Company Number: **06838912**

Date of this return: **06/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1-5 MARKET SQUARE
ILFRACOMBE
DEVON
EX34 9AU**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **ALAN**
Surname: **SANDBROOK**
Former names:
Service Address: **FOLLE PENSEE LANVAUX**
 PLUMELEC
 BRETAGNE 56420
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **1956-03-26** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) NIL D) NIL		

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 06/03/2010 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

2 OTHER Shares held as at 06/03/2010

Name: **ALAN SANDBROOK**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 06/03/2010
1 DISPOSED OF IN PERIOD ON 10/01/2010

Name: ALAN SANDBROOK

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.