



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELBA ONE LIMITED**

Company Number: **07740186**

Date of this return: **15/08/2012**

SIC codes: **71122**

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

Situation of Registered Office: **14 OAK WAY
BEDFONT
ENGLAND
UNITED KINGDOM
TW14 8AS**

Officers of the company

Company Secretary 1

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

Surname: **HOMOLOVA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOMOLOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SLOVAK REPUBLIC**

Date of Birth: **31/07/1980** Nationality: **SLOVAK REPUBLIC**
Occupation: **SECRETARY/DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 15/08/2012 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 £1 shares held as at the date of this return**
Name: **ZUZANA HOMOLOVA**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **DANIEL SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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