



Companies House

AR01 (ef)

Annual Return



X50VX9IH

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Company Name: **MEL.AL LTD**

Company Number: **07851266**

Date of this return: **17/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CODDAN CPM LTD
3RD FLOOR 120 BAKER STREET
LONDON
ENGLAND
W1U 6TU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WALTER PRIMO**

Surname: **ZANDRINI**

Former names:

Service Address: **VIA VEGEZZI 6**
 LUGANO
 TICINO
 SWITZERLAND
 6900

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1968** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WALTER PRIMO ZANDRINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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