



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2013**

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Company Name: **MELRO ENTERPRISES LTD**

Company Number: **07878972**

Date of this return: **12/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **FIRST FLOOR 47-57 MARYLEBONE LANE
LONDON
W1U 2NT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MELISSA**

Surname: **METTA**

Former names:

Service Address: **FLAT 12 21 HYDE PARK SQUARE
LONDON
UNITED KINGDOM
W2 2JR**

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

Date of Birth: **24/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **METTA**

Former names:

Service Address: **FLAT 12 21 HYDE PARK SQUARE
LONDON
UNITED KINGDOM
W2 2JR**

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

Date of Birth: **10/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 12/12/2012 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 shares held as at the date of this return
Name: ROGER METTA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELISSA METTA

Authorisation

Authenticated

This form was authorised by one of the following:

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