



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X57850JK

Company Name: **MELSA (NOTTINGHAM) LIMITED**

Company Number: **08050060**

Date of this return: **30/04/2016**

SIC codes: **46360**

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

Situation of Registered Office: **UNIT 19 MOORBRIDGE ROAD
BINGHAM
NOTTINGHAM
NOTTS
NG13 8GG**

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

Service Address: **12 CROW PARK DRIVE
BURTON JOYCE
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG14 5AS**

Company Director **1**

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

Surname: **THOMAS**

Former names:

Service Address: **12 CROW PARK DRIVE
BURTON JOYCE
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG14 5AS**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **FOOD TRADER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/04/2016 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 : 50 "B" ORDINARY shares held as at the date of this return
Name: JUDITH MARY THOMAS

Shareholding 2 : 50 "A" ORDINARY shares held as at the date of this return
Name: KEVAN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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