



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2013**

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*Company Name:* **Melabeau Productions Limited**

*Company Number:* **08683543**

*Date of this return:* **23/09/2013**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **WOODGATE HOUSE 2 - 8 GAMES ROAD  
BARNET  
COCKFOSTERS  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 9HN**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **75 BURNHAM ROAD**  
                                 **CHINGFORD**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **E4 8PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ELAINE**

*Surname:* **SPIRES**

*Former names:*

*Service Address:* **FLAT 5 RIVER LODGE  
LONDON ROAD  
HADLEIGH  
ESSEX  
ENGLAND  
SS7 2ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THERE ARE NO RIGHTS APPLICABLE TO THESE SHARES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **NICK CAMPBELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE SPIRES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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