



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2014**

Company Name: **Melabeau Productions Limited**

Company Number: **08683543**

Date of this return: **23/09/2014**

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**

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)

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

THERE ARE NO RIGHTS APPLICABLE TO THESE SHARES

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 23/09/2014 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.