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Companies House
— for the record —

Annual Return

Company Name: MELITA SHOE IMPORTS LIMITED

Company Number: 02447747



X9LKOL40

Received for filing in Electronic Format on the: 06/12/2006

Company Details

Period Ending: 29/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**8 MANCHESTER SQUARE
LONDON
W1U 3PH**

Register of
Members Address:

**THE PENTLAND CENTRE
LAKESIDE SQUIRES LANE
FINCHLEY
LONDON
N3 2QL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICK JAMES CAMPBELL

Address: 29 CAMLET WAY
ST MICHAELS
ST ALBANS
HERTFORDSHIRE AL3 4TL

Director 1:

Name: PATRICK JAMES
CAMPBELL

Address: 29 CAMLET WAY
ST MICHAELS
ST ALBANS
HERTFORDSHIRE AL3 4TL

Date of Birth: 23/04/1950

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

<i>Name:</i>	JONATHAN STUART SINCLAIR	<i>Address:</i>	THE PENTLAND CENTRE LAKESIDE EAST LAKESIDE SQUIRES LANE FINCHLEY CENTRAL LONDON N3 2QL
<i>Date of Birth:</i>	26/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/11/2006

<i>Name:</i>	PENTLAND INDUSTRIES LTD
<i>Address:</i>	8 MANCHESTER SQUARE LONDON W1U 3PH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**