

00966/1980

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2447747

Company Name in full

MELITA SHOE IMPORTS LIMITED ✓

Date of this return

The information in this return is made up
to

Day Month Year

0 1 1 0 2 0 0 7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

0 1 1 0 2 0 0 8

Registered Office

Show here the address at the date of
this return

8 MANCHESTER SQUARE

Any change of
registered office **must**
be notified on form
287

Post town

LONDON ✓

County / Region


UK Postcode

W1U 3PH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9999

MONDAY MC W		
	A8CM2VR4	
	A12	24/12/2007 252
COMPANIES HOUSE		
LV3KÜVD5		
LD4	10/12/2007 292	
COMPANIES HOUSE		
LD5	24/10/2007 312	
COMPANIES HOUSE		

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

The Pentland Centre, Lakeside Squires Lane Finchley

Post town

County / Region

UK Postcode N3 2QL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

PATRICK JAMES

Surname

CAMPBELL

Address ††

29 CAMLET WAY, ST MICHAELS

Post town

ST ALBANS

County / Region

HERTS

UK Postcode

AL3 4TL

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Day Month Year

Date of birth

2 3 0 4 1 9 5 0

Forename(s)

PATRICK JAMES

Surname

CAMPBELL

Address ††

29 CAMLET WAY, ST MICHAELS

Post town

ST ALBANS

County / Region

HERTS

UK Postcode

AL3 4TL

Country

Nationality

BRITISH

Business occupation

~~Company Secretary~~

Chartered Accountant ✓

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 6 0 1 1 9 6 2

Forename(s)

JONATHAN STUART

Surname

SINCLAIR

Address ††

THE PENTLAND CENTRE, LAKESIDE EAST, LAKESIDE, SQUIRES

LANE, FINCHLEY CENTRAL

Post town

LONDON

County / Region

UK Postcode

N3 2QL

Country

United Kingdom

Nationality

British

Business occupation

Company Director ✓

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2447747

Company Name in full MELITA SHOE IMPORTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PENTLAND INDUSTRIES LIMITED <hr/> Address 8 MANCHESTER SQUARE, LONDON, ENGLAND <hr/> UK postcode W1U 3PH	£1 00 ORDINARY		
Name <hr/> Address <hr/> UK postcode	Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

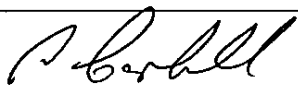
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24/10/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

AMBE ACHARYA, 8 MANCHESTER SQUARE, LONDON, W1U 3PH,

ENGLAND

Tel

BLUEPRINT

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DX number

DX exchange