



Companies House
— for the record —

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Annual Return



XL5196RU

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Company Name: **MELITA SHOE IMPORTS LIMITED**

Company Number: **02447747**

Company Details

Period Ending: **29/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**PENTLAND GROUP PLC 8
MANCHESTER SQUARE
LONDON
W1U 3PH**

*Register of
Members Address:*

**PENTLAND GROUP PLC
8 MANCHESTER
SQUARE
LONDON
W1U 3PH**

*Register of Debenture
Holders Address:*

**PENTLAND GROUP PLC
8 MANCHESTER
SQUARE
LONDON
W1U 3PH**

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **MR JONATHAN STUART
SINCLAIR** *Address:* **THE PENTLAND CENTRE LAKESIDE
EAST LAKESIDE SQUIRES LANE
FINCHLEY CENTRAL
LONDON
N3 2QL**

Date of Birth: **26/01/1962** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008

Name: **PENTLAND INDUSTRIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**