



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUN3V3JY**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **MELLING LIMITED**

*Company Number:* **03481522**

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### *Company Details*

*Period Ending:* **28/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SITA HOUSE GRENFELL  
ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOAN KNIGHT**

*Address:* **49 OAKDALE  
BRACKNELL  
BERKSHIRE  
RG12 0TG**

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*Director 1 :*

*Name:* **MR CHRISTOPHE ANDRE  
BERNARD CHAPRON**

*Address:* **FLAT M, 5-6 MANSON PLACE  
LONDON  
SW7 5LT**

*Date of Birth:*

**13/10/1964**

*Nationality:*

**FRENCH**

*Occupation:*

**GROUP FINANCE DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/09/2008**

*Name:*

**SITA LANCASHIRE LTD**

*Address:*

**SITA HOUSE GRENFELL ROAD  
MAIDENHEAD  
SL6 1ES**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2008**

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