Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/09/2010**

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Company Name:	**MELLING LIMITED**
Company Number:	**03481522**
Date of this return:	**28/09/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SITA HOUSE GRENFELL ROAD MAIDENHEAD BERKSHIRE SL6 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1964** *Nationality:* **FRENCH**
Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER FULLY PAID SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-28**

Name: **SITA LANCASHIRE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.