



Companies House
— for the record —

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Annual Return



XI1QN6GF

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **MELON GRAPHICS LTD**

Company Number: **03685318**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

5190

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**59 GRASMERE ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4RS**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTEL DRISCOLL**

Address: **59 GRASMERE ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4RS**

Director 1 :

Name: **MARCUS JURGEN DRISCOLL** *Address:* **59 GRASMERE ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4RS**

Date of Birth: **13/06/1980** *Nationality:* **BRITISH** *Occupation:* **DESIGNER**

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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008

Name:

MARCUS JURGEN DRISCOLL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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