



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2013**

**X2BJT9N7**

---

*Company Name:* **MELANDRA LIMITED**

*Company Number:* **04027040**

*Date of this return:* **29/06/2013**

*SIC codes:* **62020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 HOMER DRIVE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
SK6 5DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JAMES**

*Surname:* **CROWTHER**

*Former names:*

*Service Address:* **5 HOMER DRIVE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
SK6 5DR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JAMES**

*Surname:*                **CROWTHER**

*Former names:*

*Service Address:*        **5 HOMER DRIVE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
SK6 5DR**

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

*Date of Birth:*    **02/04/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER OF SOFTWARE  
COMPANY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                            **CROWTHER**

*Former names:*

*Service Address:*                **16 BROOK ROAD**  
                                             **URMSTON**  
                                             **LANCASHIRE**  
                                             **M41 5RY**

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

*Date of Birth:*    **24/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6830</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>683</b>  |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ONE SHARE ONE VOTE.</b>    |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6830</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>683</b>  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

|                       |                                                                  |
|-----------------------|------------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 76 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>STUART WEATHERBY</b>                                          |
| <i>Shareholding 2</i> | <b>: 2880 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PETER CROWTHER</b>                                            |
| <i>Shareholding 3</i> | <b>: 61 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>RUTH SACK</b>                                                 |
| <i>Shareholding 4</i> | <b>: 76 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>JOHN ALDERSLEY</b>                                            |
| <i>Shareholding 5</i> | <b>: 76 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>RICHARD PAUL WOODHOUSE</b>                                    |
| <i>Shareholding 6</i> | <b>: 50 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>JAMES O'LOUGHLIN</b>                                          |
| <i>Shareholding 7</i> | <b>: 61 ORDINARY shares held as at the date of this return</b>   |

*Name:* JONATHAN PATRICK POWELL

*Shareholding 8* : 2880 ORDINARY shares held as at the date of this return  
*Name:* DAVID CROWTHER

*Shareholding 9* : 76 ORDINARY shares held as at the date of this return  
*Name:* NIGEL BARNES

*Shareholding 10* : 76 ORDINARY shares held as at the date of this return  
*Name:* ENERGEX SA

*Shareholding 11* : 334 ORDINARY shares held as at the date of this return  
*Name:* HAMISH DICKSON

*Shareholding 12* : 29 ORDINARY shares held as at the date of this return  
*Name:* GEORGE LUCKRAFT

*Name:* KARINE LUCKRAFT

*Shareholding 13* : 76 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JAMES CULVERWELL

*Shareholding 14* : 47 ORDINARY shares held as at the date of this return  
*Name:* NEAL FOUNDLY

*Shareholding 15* : 15 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY LLOYD

*Shareholding 16* : 17 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LEES

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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