



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B61PBL

Company Name: **MELANDRA LIMITED**

Company Number: **04027040**

Date of this return: **29/06/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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>	: 76 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART WEATHERBY
<i>Shareholding 2</i>	: 2880 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER CROWTHER
<i>Shareholding 3</i>	: 61 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTH SACK
<i>Shareholding 4</i>	: 76 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ALDERSLEY
<i>Shareholding 5</i>	: 76 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD PAUL WOODHOUSE
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES O'LOUGHLIN
<i>Shareholding 7</i>	: 61 ORDINARY shares held as at the date of this return

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: KARINE LUCKRAFT

Name: GEORGE 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.