



*Companies House*  
— for the record —

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

**Annual Return**



**XQHLU7B1**

*Received for filing in Electronic Format on the: 12/02/2009*

*Company Name:* **MELVEN ASSET REALISATION LIMITED**

*Company Number:* **04560030**

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### *Company Details*

*Period Ending:* **11/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR HIGHVIEW  
HOUSE  
165 - 167 STATION ROAD  
EDGWARE  
MIDDLESEX  
HA8 7JU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN RESNICK**

*Address:* **15 ORCHARD DRIVE  
EDGWARE  
MIDDLESEX  
HA8 7SE**

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*Director 1 :*

*Name:* **GEOFFREY HUGH  
MELAMET**

*Address:* **87 MEADWAY  
LONDON  
NW11 6QH**

*Date of Birth:* **22/12/1958**    *Nationality:* **BRITISH**    *Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **STEVEN RESNICK**

*Address:* **15 ORCHARD DRIVE  
EDGWARE  
MIDDLESEX  
HA8 7SE**

*Date of Birth:* **05/05/1967**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

## 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>
<i>TOTALS</i>		
	<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 11/10/2008 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 11/10/2008**

*Name:* **STEVEN RESNICK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/02/2009**

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