

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 21/01/2016

Company Name: MELKA TRADING LIMITED

Company Number: 05332399

Date of this return: 13/01/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

GRANARY BUILDING 1 CANAL WHARF

LEEDS

WEST YORKSHIRE

LS11 5BB

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOHN MARTYN

Surname: NORCLIFFE

Former names:

Service Address: GRANARY BUILDING 1 CANAL WHARF

LEEDS

W YORKSHIRE

ENGLAND LS11 5BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1961 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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

Shareholding 1 : 10 ORDINARY shares held as at the date of this return

Name: MELKA INTERNATIONAL FOR TRADING AND MARKETING SAE

Authorisation

Authenticated

This form was authorised by one of the following:

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