



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELKA TRADING LIMITED**

Company Number: **05332399**

Date of this return: **13/01/2015**

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 ***I***

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: **14/11/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-07-25

Name: **BMB GROUP LIMITED**

Shareholding 2 : **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.