



Companies House
— for the record —

363a_(ef)

Annual Return



XU1ZSYWD

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **MELROSE UK 1 LIMITED**

Company Number: **05419497**

Company Details

Period Ending: **11/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICK
B49 6HN**

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Director 1 :

Name: **GEOFFREY PETER MARTIN**

Address: **LIMONE HOUSE 20 CASTLEFORD
DRIVE
PRESTBURY
CHESHIRE
SK10 4BG**

Date of Birth:

26/10/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Date of Birth:

04/08/1970

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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>
ORDINARY	7617805	GBP7617805
<i>TOTALS</i>		
	7617805	GBP7617805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7617805 ORDINARY Shares held as at 11/04/2008

Name: **MELROSE PLC**
Address: **PRECISION HOUSE ARDEN ROAD**
ALCESTER
WARWICKSHIRE
B49 6HN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

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