



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MELROPE LIMITED**

*Company Number:* **05636787**

*Date of this return:* **25/11/2014**

*SIC codes:* **86900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINSTON CHURCHILL HOUSE  
ETHEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B2 4BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAMALROOP SINGH**

*Surname:* **SOOCH**

*Former names:*

*Service Address:* **5 GREEN WALK  
NORWOOD GREEN  
SOUTHALL  
MIDDX  
UB2 5QX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SUKHRAJ SINGH**

*Surname:*                **DHUT**

*Former names:*

*Service Address:*        **77 SUMMERHOUSE AVENUE  
HESTON  
MIDDLESEX  
TW5 9DG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KAMALROOP SINGH**

*Surname:* **SOOCH**

*Former names:*

*Service Address:* **5 GREEN WALK  
NORWOOD GREEN  
SOUTHALL  
MIDDX  
UB2 5QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS SOOCH

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS DHUT

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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