



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELFINA LTD**

Company Number: **06658440**

Date of this return: **29/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
CH48 4EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAG. ROBERT MARCEL**

Surname: **NIBBELINK**

Former names:

Service Address: **20 WASSERLEITUNGSGASSE
BAD VOESLAU
LOWER AUSTRIA
AUSTRIA-EUROPE
A 2540**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **12/11/1966**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A. HANIEL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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