

AR01 (ef)

Annual Return



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Company Name: MELILEA ORGANIC (UK) LIMITED

Company Number: **06922091**

Date of this return: **02/06/2013**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

DEPT 920 43 OWSTON ROAD

CARCROFT DONCASTER

SOUTH YORKSHIRE

ENGLAND DN6 8DA

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHIN KUI

Surname: YIN

Former names:

Service Address: NO 93 JALAN MURNI 18

TAMAN MALIM JAYA

MELAKA MALAYSIA

75250

Country/State Usually Resident: MALAYSIA

Date of Birth: 06/10/1971 Nationality: MALAYSIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	OTHER	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL MEMBERS RIGHTS TO THE SHARES.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 OTHER shares held as at the date of this return

Name: CHIN KUI YIN

Authorisation

Authenticated

This form was authorised by one of the following:

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