



Annual Return

Company Name: **MELLIFERA LIMITED**

Company Number: **06940563**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1QSHS

Company Name: **MELLIFERA LIMITED**

Company Number: **06940563**

Date of this return: **22/06/2016**

Sic Codes: **70229**

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

Situation of **BROAD OAK HOUSE 1 GROVER WALK CORRINGHAM STANFORD**

Registered Office: **LE HOPE ESSEX**

SS17 7LU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BROAD OAK HOUSE GROVER WALK CORRINGHAM STANFORD-
LE-HOPE ESSEX
ENGLAND SS17 7LU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type:	Person
Full Forename(s):	MR JAMES NUGENT
Surname:	KENNEL
Service Address:	APARTMENT 16, THAMES REACH 80 RAINVILLE ROAD LONDON ENGLAND W6 9HS
Country/State	UNITED KINGDOM
Usually Resident:	
Date of Birth: **/09/1968	Nationality: BRITISH
Occupation: DIRECTOR	

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **JAMES NUGENT KENNEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

