



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X38003AH

Company Name: **MELDENE LIMITED**

Company Number: **07623351**

Date of this return: **05/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **BILL NICHOLSON WAY 748 HIGH ROAD
LONDON
UNITED KINGDOM
N17 0AP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **COLLECOTT**

Former names:

Service Address: **31 AUDLEY ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3HW**

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

Date of Birth: **11/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DONNA-MARIA**

Surname: **CULLEN**

Former names:

Service Address: **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY
ENFIELD
MIDDLESEX
GREAT BRITAIN
EN2 9AP**

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

Date of Birth: **18/04/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN GRAHAM**

Surname: **EALES**

Former names:

Service Address: **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY
ENFIELD
MIDDLESEX
GREAT BRITAIN
EN2 9AP**

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

Date of Birth: **06/08/1972**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL PHILIP**

Surname: **LEVY**

Former names:

Service Address: **BILL NICHOLSON WAY 748 HIGH ROAD
LONDON
UNITED KINGDOM
N17 0AP**

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

Date of Birth: **08/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTHUMBERLAND DEVELOPMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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