



Companies House

AR01 (ef)

Annual Return



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Company Name: **Melos Publishing Ltd**

Company Number: **08089915**

Date of this return: **03/06/2016**

SIC codes: **58190**

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

Situation of Registered Office: **9 CHESTNUT COURT PARC MENAI
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4FH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MERVYN**

Surname: **PHILLIPS**

Former names:

Service Address: **PERSEPOLIS PONTWFA TERRACE
HOLYHEAD
ISLE OF ANGLESEY
WALES
LL65 1PG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **PHILLIPS**

Former names:

Service Address: **PERSEPOLIS PONTWFA TERRACE
HOLYHEAD
ISLE OF ANGLESEY
WALES
LL65 1PG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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: DAVID MERVYN PHILLIPS

Shareholding 2 : 1800 ORDINARY shares held as at the date of this return
Name: DAVID MERVYN PHILLIPS

Name: PAUL RICHARD PHILLIPS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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