



Companies House

AR01 (ef)

Annual Return



X42C40NU

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Company Name: **Mellmar Capital Limited**

Company Number: **08873600**

Date of this return: **03/02/2015**

SIC codes: **70229**
70221

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

Situation of Registered Office: **90 MANOR ROAD SOUTH**
ESHER
SURREY
UNITED KINGDOM
KT10 0QQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WSM SERVICES LIMITED**

*Registered or
principal address:* **PINNACLE HOUSE 17-25 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2378311**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **MELLIS**

Former names:

Service Address: **90 MANOR ROAD SOUTH
ESHER
SURREY
UNITED KINGDOM
KT10 0QQ**

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

Date of Birth: **10/12/1973**

Nationality: **GREEK**

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>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU 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>	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 03/02/2015 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: PETER MELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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