



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELI'MELO' LIMITED**

Company Number: **05421333**

Date of this return: **11/04/2013**

SIC codes: **46420**
47721
47990

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

Situation of Registered Office: **UNIT 26 2-4 EXMOOR STREET**
LONDON
W10 6BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS ROBERT**

Surname: **KER**

Former names:

Service Address: **1 ENSOR MEWS
LONDON
UNITED KINGDOM
SW7 3BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MELISSA**

Surname: **DEL BONO**

Former names:

Service Address: **1 ENSOR MEWS
LONDON
SW7 3BT**

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

Date of Birth: **13/12/1978** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS ROBERT**

Surname: **KER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1976**

Nationality: **BRITISH**

Occupation: **INSURANCE**

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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELISSA DEL BONO**

Authorisation

Authenticated

This form was authorised by one of the following:

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