



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC6QBDA3**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **MELSTECH LIMITED**

*Company Number:* **06655447**

---

### *Company Details*

*Period Ending:* **24/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 SHAKESPEARE STREET  
BARROW-IN-FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA14 5RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE ANN HAMMOND**

*Address:* **3 SHAKESPEARE STREET  
BARROW-IN-FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA14 5RE**

---

*Director 1 :*

*Name:* **MEL JAMES HAMMOND**

*Address:* **3 SHAKESPEARE STREET  
BARROW-IN-FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA14 5RE**

*Date of Birth:* **26/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/07/2009**

*Name:*

**MEL JAMES HAMMOND**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

*Authenticated:* **Yes (E/W)**