



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLD8VHS7

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*Company Name:* **HUNTER MELSOM CEILINGS LIMITED**

*Company Number:* **01169054**

*Date of this return:* **24/11/2009**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **UNIT 11 CANALSIDE  
NORTHBRIDGE ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1EG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR BARRY EDWARD**

*Surname:* **FISH**

*Former names:*

*Service Address:* **14 ARUNDEL DRIVE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 2NJ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **MELSOM**

*Former names:*

*Service Address:* **2 GLEBELANDS CLOSE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 0QP**

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

*Date of Birth:* **20/09/1965** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

|                               |                                                                                   |                                |           |
|-------------------------------|-----------------------------------------------------------------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                   | <i>Number allotted</i>         | <b>75</b> |
|                               |                                                                                   | <i>Aggregate nominal value</i> | <b>75</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                                                                                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b> |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>75</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>75</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 24/11/2009**

*Name:* **P.J. HALSEY**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 24/11/2009  
75 DISPOSED OF IN PERIOD ON 26/05/2009**

*Name:* **E.D. MELSOM**

*Address:*

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*Shareholding* : 3

**75 ORDINARY Shares held as at 24/11/2009**

*Name:* **COLIN DAVID MELSOM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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