



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHCKXKI9

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*Company Name:* **MELIA PUBLISHING SERVICES LIMITED**

*Company Number:* **02720202**

*Date of this return:* **30/04/2010**

*SIC codes:* **2211**

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

*Situation of Registered Office:* **THE WHITE HOUSE 2A MEADOW  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3HN**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR CLEVELAND FRANCIS JACK**  
*Surname:*                         **VINE**  
*Former names:*  
*Service Address:*                **51 SANDHURST ROAD**  
   **CROWTHORNE**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **RG45 7HY**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE**  
*Surname:*                         **MELIA**  
*Former names:*  
*Service Address:*                **8 TYNEDALE ROAD**  
   **STROOD GREEN**  
   **BROCKHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **RH3 7HX**  
  
*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/06/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS HELEN RUTH**  
*Surname:*                      **MELIA**  
*Former names:*  
*Service Address:*              **8 TYNEDALE ROAD**  
   **STROOD GREEN**  
   **BROCKHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **RH3 7HX**

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

*Date of Birth:*   **13/08/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **EDITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MS JOANNA LOUISE**  
*Surname:*                      **MELIA**  
*Former names:*  
*Service Address:*              **10 BOYN HILL CLOSE**  
   **MAIDENHEAD**  
   **BERKSHIRE**  
   **ENGLAND**  
   **SL6 4JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/01/1980**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR CLEVELAND FRANCIS JACK**

*Surname:*                        **VINE**

*Former names:*

*Service Address:*              **51 SANDHURST ROAD  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7HY**

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

*Date of Birth:*    **22/03/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>	ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: - ONE VOTE FOR EACH SHARE; - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

**500 ORDINARY Shares held as at 30/04/2010**

*Name:* **TERENCE MELIA**

*Address:*

## *Authorisation*

*Authenticated*

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

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