

# **AR01** (ef)

### **Annual Return**

05/03/2013



X23HZXHF

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Company Name: HUNTER MELSOM CEILINGS LIMITED

Company Number: 01169054

*Date of this return:* **24/11/2012** 

*SIC codes:* **81229** 

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 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)

Class of shares	ORDINARY	Number allotted	75
Currency	GBP	Aggregate nominal value	75
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	75	
		Total aggregate nominal value	75	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : 75 ORDINARY shares held as at the date of this return

Name: COLIN DAVID MELSOM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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