



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LFSAQ

Company Name: **Melia Publishing Services Limited**

Company Number: **02720202**

Date of this return: **30/04/2012**

SIC codes: **58110**

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

Situation of Registered Office: **THE WHITE HOUSE 2 MEADROW
GODALMING
SURREY
ENGLAND
GU7 3HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **MELIA**

Former names:

Service Address: **30 RISELEY ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 6EP**

Country/State Usually Resident: **ENGLAND**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOANNA LOUISE**

Surname: **STACY**

Former names: **MELIA**

STACY

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	255
		<i>Aggregate nominal value</i>	255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **255 A ORDINARY shares held as at the date of this return**
Name: **TERENCE MELIA**

Shareholding 2 : **245 B ORDINARY shares held as at the date of this return**
Name: **JOANNA LOUISE STACY**

Authorisation

Authenticated

This form was authorised by one of the following:

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