



Companies House
— for the record —

AR01 (ef)

Annual Return



XU501EJU

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **MELISSAROSE LIMITED**

Company Number: **05972914**

Date of this return: **20/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **1B THE COACH HOUSE
FURZEHILL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1B THE COACH HOUSE
FURZEHILL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2DG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDY ARNOLD**

Surname: **FERDINAND**

Former names:

Service Address: **82 PINE GROVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7BW**

Company Director *1*

Type: **Person**
Full forename(s): **MRS ALLISON**
Surname: **FERDINAND**
Former names:
Service Address: **82 PINE GROVE**
 BROOKMANS PARK
 HATFIELD
 HERTFORDSHIRE
 AL9 7BW

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

2 ORDINARY Shares held as at 20/10/2009

Name: **ALISON FERDINAND**

Address:

Presenter information

Contact Name:

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.