



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 19/12/2012



X1O4WE7N

Company Name: **MEACO (U.K.) LIMITED**

Company Number: **05000418**

Date of this return: **19/12/2012**

SIC codes: **47990**

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

Situation of Registered Office: **MEACO HOUSE PARKLANDS
RAILTON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 9JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GWYN**

Surname: **MICHAEL**

Former names:

Service Address: **3 GRAVETTS COTTAGES
TANGLEY LANE
GUILDFORD
SURREY
GU3 3JX**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER GWYN**

Surname: **MICHAEL**

Former names:

Service Address: **3 GRAVETTS COTTAGES
TANGLEY LANE
GUILDFORD
SURREY
GU3 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHELLE CATHERINE**

Surname: **MICHAEL**

Former names:

Service Address: **3 GRAVETTS COTTAGES
TANGLEY LANE
GUILDFORD
SURREY
GU3 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: MICHELLE MICHAEL

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: CHRIS MICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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