



363a_(ef)

Companies House

— for the record —

Annual Return

Company Name: M E SUB LIMITED

Company Number: 02746641



XYPCBQM

Received for filing in Electronic Format on the: 21/07/2009

Company Details

Period Ending: 30/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

**Registered Office
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
SL6 4JJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROGER THOMAS VIRLEY
TYSON

Address: 2 GADD CLOSE
WOKINGHAM
BERKSHIRE RG40 5PQ

Director 1:

Name: MR RICHARD ROBERT
GIMMLER

Address: 7 PARK PLACE
ASHTON KEYNES
WILTSHIRE SN6 6NT

Date of Birth: 20/04/1967

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **EDWARD ALEXANDER
GRETTON** *Address:* **OLD HALL
WEST BRADFORD
CLITHEROE
LANCASHIRE BB7 4SN**
Date of Birth: **22/07/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **BENJAMIN JOHN GUYATT** *Address:* **9 NORMANDY ROAD
WROUGHTON
SWINDON
WILTSHIRE SN4 0UJ**
Date of Birth: **12/10/1975**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **CHRISTIAN LECLERCQ** *Address:* **2 COURT DRIVE
MAIDENHEAD
BERKSHIRE SL6 8LX**
Date of Birth: **13/09/1965**
Nationality: **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORD A£1.00	100	GBP 100
TOTALS	100	GBP 100

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORD A£1.00 Shares held as at 30/06/2009

Name: **HANSON FUNDING (G) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **MR ROGER THOMAS VIRLEY TYSON**
Address: **HANSON HOUSE**
 14 CASTLE HILL
 MAIDENHEAD SL6 4JJ

Tel: **01628 774194**