



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UX9YZ

Company Name: **MERA LIMITED**

Company Number: **02380496**

Date of this return: **05/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **3 BARLICH WAY
ALCESTER
WARMS
B49 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA MARGARET**

Surname: **RAWLING**

Former names:

Service Address: **3 MALT HOUSE CRESCENT
INKBERROW
WORCESTER
WORCESTERSHIRE
WR7 4EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **RAWLING**

Former names:

Service Address: **3 BARLICH WAY
ALCESTER
WARWICKSHIRE
B49 6QE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAMELA MARGARET**

Surname: **RAWLING**

Former names:

Service Address: **3 MALT HOUSE CRESCENT
INKBERROW
WORCESTER
WORCESTERSHIRE
WR7 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND PAID RATION 99 TO 1			

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 05/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P.M. RAWLING**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **M.E. RAWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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