



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEARSE HOLDINGS LIMITED**

Company Number: **02501879**

Date of this return: **09/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SAUNDERS HOUSE MOOR LANE
WITTON
BIRMINGHAM
B6 7HH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **DALLOW**

Former names:

Service Address: **61 GREEN LANE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 5LE**

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

Date of Birth: **22/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7503
		<i>Aggregate nominal value</i>	7503
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7503
		<i>Total aggregate nominal value</i>	7503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **7503 ORDINARY shares held as at the date of this return**
Name: **ARDEN MANUFACTURING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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