



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERIDIAN CONSULTING LIMITED**

*Company Number:* **02600267**

*Date of this return:* **02/04/2016**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **C/O PENNA PLC  
5 FLEET PLACE  
LONDON  
EC4M 7RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID SAMUEL PETER**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **WOOD MILL HOUSE  
SHOREHAM ROAD  
HENFIELD  
WEST SUSSEX  
BN5 9SD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID SAMUEL PETER**

*Surname:*                            **FIRTH**

*Former names:*

*Service Address:*                **WOOD MILL HOUSE  
SHOREHAM ROAD  
HENFIELD  
WEST SUSSEX  
BN5 9SD**

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

*Date of Birth:*    **\*\*/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3400</b>
		<i>Aggregate nominal value</i>	<b>34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13400</b>
		<i>Total aggregate nominal value</i>	<b>134</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **3400 ORDINARY A shares held as at the date of this return**  
*Name:* **PENNA CONSULTING PLC**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **PENNA CONSULTING PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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