



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEP SOLUTIONS LIMITED**

Company Number: **02769705**

Date of this return: **31/03/2014**

SIC codes: **25110**

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

Situation of Registered Office: **JUBILEE INDUSTRIAL ESTATE
ASHINGTON
NORTHUMBERLAND
NE63 8UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN IRVING**

Surname: **TRENCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **BILLINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1963** Nationality: **IRISH**
Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN IRVING**

Surname: **TRENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3050101
		<i>Aggregate nominal value</i>	305010.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE REGISTERED HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3050101
		<i>Total aggregate nominal value</i>	305010.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **3050101 ORDINARY shares held as at the date of this return**
Name: **A-BELCO HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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