



Companies House

**AR01** (ef)

**Annual Return**



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X596VESM

*Company Name:* **Mei Group Limited**

*Company Number:* **02953088**

*Date of this return:* **09/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **99-105 CAMDEN HIGH STREET  
LONDON  
UNITED KINGDOM  
NW1 7JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MONIKA MARIA**

*Surname:* **MEI**

*Former names:*

*Service Address:* **33 GRESHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW11 8NX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DON**

*Surname:*                **MEI**

*Former names:*

*Service Address:*        **33 GRESHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW11 8NX**

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

*Date of Birth:*    **\*\*/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* HAN-LI

*Surname:* MEI

*Former names:*

*Service Address:* **33 GRESHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW11 8NX**

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

*Date of Birth:* **\*\*/10/1982** *Nationality:* **BRITISH**

*Occupation:* **MULTIMEDIA DESIGN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LISELLE LI-MING**

*Surname:*                            **MEI**

*Former names:*

*Service Address:*                **33 GRESHAM GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW11 8NX**

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

*Date of Birth:*    **\*\*/11/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WRITER/FILM DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MONIKA MARIA**

*Surname:* **MEI**

*Former names:*

*Service Address:* **33 GRESHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW11 8NX**

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

*Date of Birth:* **\*\*/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : 40800 ORDINARY shares held as at the date of this return  
*Name:* DON MEI

*Shareholding 2* : 5100 ORDINARY shares held as at the date of this return  
*Name:* HAN-LI MEI

*Shareholding 3* : 5100 ORDINARY shares held as at the date of this return  
*Name:* LISELLE LI-MING MEI

## *Authorisation*

*Authenticated*

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

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