



Companies House

AR01 (ef)

Annual Return



X2MZGBJM

Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **Meronden Designs Limited**

Company Number: **03290437**

Date of this return: **11/12/2013**

SIC codes: **43390**

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

Situation of Registered Office: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **PUTTOCK**

Former names:

Service Address: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **PUTTOCK**

Former names:

Service Address: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

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

Date of Birth: **04/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	136
		<i>Aggregate nominal value</i>	136
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	136
		<i>Total aggregate nominal value</i>	136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **68 ORDINARY shares held as at the date of this return**
Name: **DEBORAH PUTTOCK**

Shareholding 2 : **68 ORDINARY shares held as at the date of this return**
Name: **NEIL PUTTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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