



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 17/12/2014

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<i>Company Name</i>	Meronden Designs Limited
<i>Company Number</i>	03290437
<i>Date of this return</i>	11/12/2014
<i>SIC codes</i>	43390
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	19-20 BOURNE COURT SOUTHEND ROAD WOODFORD GREEN ESSEX ENGLAND 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 11/12/2014 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 **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



Companies House

COMPANY NAME: MERONDEN DESIGNS LIMITED

COMPANY NUMBER: 03290437

A second filed AR01 was registered on 01/06/2015