



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWMC9N**

*Company Name:* **MERIDIAN TECHNIQUE LIMITED**

*Company Number:* **03478202**

*Date of this return:* **09/12/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **2 VENTURE ROAD  
SOUTHAMPTON SCIENCE PARK  
CHILWORTH  
SOUTHAMPTON  
SO16 7NP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **VANCRAEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **\*\*/12/1961**                                *Nationality:*    **BELGIAN**

*Occupation:*    **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1231179</b>
		<i>Aggregate nominal value</i>	<b>1231179</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*

**VOTING AND ENTITLED TO DIVIDEND AFTER REDEMPTION OF PREFERENCE SHARES AND PAYMENT OF PREFERENCE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1231179</b>
		<i>Total aggregate nominal value</i>	<b>1231179</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **1231179 ORDINARY shares held as at the date of this return**  
*Name:* **ORTHOVIEW HOLDINGS LIMITED**

### *Authorisation*

*Authenticated*

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

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