



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **MEER CONSULTANTS LIMITED**

Company Number: **04054920**

Company Details

Period Ending: **17/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEER COTTAGE
WOONTON
HEREFORD
HEREFORDSHIRE
HR3 6QS**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEELAGH ANN SMART**

Address: **MEER COTTAGE WOONTON
HEREFORD
HEREFORDSHIRE
HR3 6QS**

Director 1 :

Name: **MICHAEL DAVID SMART**

Address: **MEER COTTAGE WOONTON
HEREFORD
HEREFORDSHIRE
HR3 6QS**

Date of Birth:

18/03/1942

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Director 2 :

Name: **SHEELAGH ANN SMART**

Address: **MEER COTTAGE WOONTON
HEREFORD
HEREFORDSHIRE
HR3 6QS**

Date of Birth:

31/12/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/08/2008

Name: **SHEILA ANN SMART**
Address: **MEER COTTAGE WOONTON HEREFORDSHIRE
HR3 6QS**

Shareholding 2:

50 ORDINARY Shares held as at 17/08/2008

Name: **MICHAEL DAVID SMART**
Address: **MEER COTTAGE WOONTON HEREFORDSHIRE
HR3 6QS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**