



Companies House

AR01 (ef)

Annual Return



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Company Name: **MENUDA LTD.**

Company Number: **04197778**

Date of this return: **10/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **140A NORTH KELSEY ROAD
CAISTOR
MARKET RASEN
LINCOLNSHIRE
LN7 6SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK WALTER AGNEW**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK WALTER AGNEW**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1955** Nationality: **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANA MARIA**

Surname: **CIFRE-CERDA**

Former names:

Service Address: **CREAM COTTAGE LOW CHURCH ROAD
MIDDLE RASEN
MARKET RASEN
LINCOLNSHIRE
LN8 3TY**

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

Date of Birth: **07/05/1970** *Nationality:* **SPANISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOANA MARIA CIFRE-CERDA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK WALTER AGNEW ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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