



Companies House

AR01 (ef)

Annual Return



X3MXVKOQ

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

Company Name: **MEM-TEQ VENTURES LIMITED**

Company Number: **04340398**

Date of this return: **14/12/2014**

SIC codes: **22290**

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

Situation of Registered Office: **HANGER 8 BREIGHTON AIRFIELD
SANDS LANE BREIGHTON
SELBY
NORTH YORKSHIRE
YO8 6DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JEREMY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1956**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAWSON**

Surname: **SOUTH**

Former names:

Service Address: **MILLBANK CORNMILL LANE
BARDSEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1938** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1428
		<i>Aggregate nominal value</i>	1428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	4.5% CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	<i>Number allotted</i>	461737
		<i>Aggregate nominal value</i>	461737
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS BEFORE - NO CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	463165
		<i>Total aggregate nominal value</i>	463165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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

<i>Shareholding 1 Name:</i>	: 120000 4.5% CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE shares held as at ROBERT ARTHUR FLEMING
<i>Shareholding 2 Name:</i>	: 15000 4.5% CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE shares held as at the SHIRLEY ANNE BROADBENT
<i>Shareholding 3</i>	: 827 ORDINARY shares held as at the date of this return

Name: ADRIAN JEREMY PARKER

Shareholding 4 Name: : 182737 4.5% CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE shares held as at ADRIAN JEREMY PARKER

Shareholding 5 Name: : 4000 4.5% CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE shares held as at the ELIZABETH ANN GILLIES

Shareholding 6 Name: : 100 ORDINARY shares held as at the date of this return SUZANNE HART

Shareholding 7 Name: : 125000 4.5% CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE shares held as at ADRIAN JEREMY PARKER

Shareholding 8 Name: : 428 ORDINARY shares held as at the date of this return ROBERT ARTHUR FLEMING

Shareholding 9 Name: : 15000 4.5% CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE shares held as at the SUZANNE HART

Shareholding 10 Name: : 43 ORDINARY shares held as at the date of this return DAVID HALL

Shareholding 11 Name: : 30 ORDINARY shares held as at the date of this return ELIZABETH ANN GILLIES

Authorisation

Authenticated

This form was authorised by one of the following:

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