



Companies House
— for the record —

AR01 (ef)

Annual Return



XPXX8UFX

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **Fairfax Meadow Europe Limited**

Company Number: **04770072**

Date of this return: **25/05/2011**

SIC codes: **1513**

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

Situation of Registered Office: **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BARNES**

Former names:

Service Address: **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

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

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **GRAY**

Former names:

Service Address: **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

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

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **TAYLOR**

Former names:

Service Address: **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

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

Date of Birth: **10/04/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS PENELOPE JANE**

Surname: **TOMLINSON**

Former names:

Service Address: **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

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

Date of Birth: **05/03/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WILLINGTON**

Former names:

Service Address: **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

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

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at 2011-05-25**
Name: **ARGENT 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.