



Companies House
— for the record —

363a_(ef)

Annual Return



XIZSYAGU

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Company Name: **METEOR PROPERTIES NO. 2 LIMITED**

Company Number: **04903619**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Details of Officers of the Company

Company Secretary 1:

Name: **LEGAL & GENERAL CO SEC
LIMITED**

Address: **ONE COLEMAN STREET
LONDON
EC2R 5AA**

Director 1 :

Name: **ANDREW BANKS**

Address: **DOWNNS COTTAGE MELTON AVENUE
STORRINGTON
WEST SUSSEX
RH20 4BH**

Date of Birth: **24/09/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR PAUL EDWARDS**

Address: **2 THE GARDENS
PIRBRIGHT
SURREY
GU24 0JD**

Date of Birth: **29/04/1964** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: STEVEN FERRIS

Address: ELMERS FARM CHURCH END
PRIORS HARDWICK
WARWICKSHIRE
CV47 7SN

Date of Birth: 11/06/1964 Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: ANDREW DONALD
GRIFFITHS

Address: CRUCK HOUSE 38 MAIN STREET
NEWTON LINFORD
LEICESTERSHIRE
LE6 0AD

Date of Birth: 17/09/1958 Nationality: British

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/05/2009

Name:

METEOR (GP) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

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