



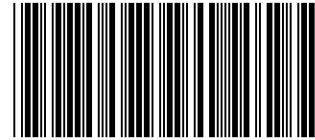
Companies House
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Annual Return

Company Name: **MEACO (U.K.) LIMITED**

Company Number: **05000418**



XE2CMWSZ

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 5 COBBETT PARK
MOORFIELD ROAD
SLYFIELD INDUSTRIAL
ESTATE
GUILDFORD
GU1 1RU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER GWYN MICHAEL**

Address: **3 GRAVETTS COTTAGES
TANGLEY LANE
GUILDFORD
SURREY GU3 3JX**

Director 1:

Name: **CHRISTOPHER GWYN MICHAEL** *Address:* **3 GRAVETTS COTTAGES
TANGLEY LANE
GUILDFORD
SURREY GU3 3JX**

Date of Birth: **25/09/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHELLE CATHERINE MICHAEL** *Address:* **3 GRAVETTS COTTAGES
TANGLEY LANE
GUILDFORD
SURREY GU3 3JX**

Date of Birth: **01/05/1970**

Nationality: **BRITISH**

Occupation: **COMPANY 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, 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 19/12/2007

Name: **CHRIS MICHAEL**

Address: **3 GRAVETTS COTTAGES
TANGLEY LANE
GUILDFORD GU3 3JX**

Shareholding 2:

50 ORDINARY Shares held as at 19/12/2007

Name: **MICHELLE MICHAEL**

Address: **3 GRAVETTS COTTAGES
TANGLEY LANE
GUILDFORD GU3 3JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**