



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV1RPHTJ

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

*Company Number:* **05000418**

*Date of this return:* **19/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MEACO HOUSE PARKLANDS  
RAILTON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 9JX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER GWYN**

*Surname:* **MICHAEL**

*Former names:*

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

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **CHRISTOPHER GWYN**

*Surname:*               **MICHAEL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHELLE CATHERINE**  
*Surname:*                      **MICHAEL**  
*Former names:*  
*Service Address:*              **3 GRAVETTS COTTAGES**  
   **TANGLEY LANE**  
   **GUILDFORD**  
   **SURREY**  
   **GU3 3JX**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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

**50 ORDINARY Shares held as at 19/12/2009**

*Name:* **MICHELLE MICHAEL**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 19/12/2009**

*Name:* **CHRIS MICHAEL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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