



Companies House

AR01 (ef)

Annual Return



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Company Name: **Meradji Holdings Limited**

Company Number: **05004647**

Date of this return: **30/12/2014**

SIC codes: **64209**

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

Situation of Registered Office: **8B ACCOMMODATION ROAD GOLDERS GREEN
LONDON
ENGLAND
NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LITSA ELIZABETH**

Surname: **MERADJI**

Former names:

Service Address: **18 ST LEONARDS ROAD EALING
LONDON
ENGLAND
W13 8PW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LITSA ELIZABETH**

Surname: **MERADJI**

Former names:

Service Address: **18 ST LEONARDS ROAD EALING
LONDON
ENGLAND
W13 8PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR JALAL**

Surname: **MERADJI**

Former names:

Service Address: **18 ST. LEONARDS ROAD
EALING
LONDON
UNITED KINGDOM
W13 8PW**

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

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Class of shares	B CLASS	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **JALAL MERADJI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **LITSA ELIZABETH MERADJI**

Shareholding 3 : **2 B CLASS shares held as at the date of this return**

Name: NATASHA ESSIE MERADJI

Shareholding 4 : 2 B CLASS shares held as at the date of this return

Name: TANYA MARYAM MERADJI

Authorisation

Authenticated

This form was authorised by one of the following:

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