



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEACO MEASUREMENT & CONTROL LIMITED**

Company Number: **06571701**

Date of this return: **21/04/2014**

SIC codes: **26512**

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

Situation of Registered Office: **LYMEDALE BUSINESS CENTRE HOOTERS HALL ROAD
LYMEDALE BUSINESS PARK
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 9QF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **GREATBATCH**

Former names:

Service Address: **99 ST GEORGES AVENUE
WOLSTANTON
NEWCASTLE
STAFFS.
ST5 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HALL**

Former names:

Service Address: **50 LEECH AVENUE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC PARTICULARS OR VOTING RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA GREATBATCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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