



Companies House
— for the record —

AR01 (ef)

Annual Return



XTFDSGSI

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **LONDON MERIDIAN LIMITED**

Company Number: **06794260**

Date of this return: **19/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **116 MERIDIAN PLACE
LONDON
E14 9FE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **PETER GEORGE**
Surname: **PLUNKETT**
Former names:
Service Address: **116 MERIDIAN PLACE**
 LONDON
 E14 9FE

Country/State Usually Resident: **UK**

Date of Birth: **02/06/1950** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **STORFER**
Former names:
Service Address: **55 DOWNAGE**
 HENDON
 LONDON
 NW4 1HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND CAPITAL SHARE IN COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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:

1 ORDINARY Shares held as at 19/01/2010

Name: **PETER PLUNKETT**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 19/01/2010

Name:

FRANK HADDOCK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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