



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON MERIDIAN LIMITED**

Company Number: **06794260**

Date of this return: **19/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **6 CAIRNGORM HOUSE MERIDIAN GATE
203 MARSH WALL
LONDON
UNITED KINGDOM
E14 9YT**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **PLUNKETT**

Former names:

Service Address recorded as Company's registered office

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

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
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 19/01/2011 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 2011-01-19**
Name: **PETER PLUNKETT**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-19**
Name: **FRANK HADDOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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