

AR01

000161 / 40

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form  
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online  
Please go to www.companieshouse.gov.uk

**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return  
You must file an Annual Return at least once every year

**What this form is NOT for**  
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records

SATURDAY



A03 \*A2FXGQSA\* 31/08/2013 #292  
COMPANIES HOUSE

**Part 1 Company details**

The section must be completed by all companies

→ Filing in this form  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

**A1 Company details**

Company number 07354224

Company name in full MEZZA.COM LTD

Ⓢ Company name change  
If your company has recently changed its name, please provide the company name as at the date of this return

**A2 Return date**

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.  
If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return 24 08 2013

Ⓢ Date of this return  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a future date

**A3 Principal business activity**

Please show the trade classification code number(s) for the principal activity or activities Ⓢ

Classification code 1 43999

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

Ⓢ Principal business activity  
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.  
A full list of the trade classification codes is available on our website www.companieshouse.gov.uk



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## Part 2

## Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

### Continuation pages

Please use a continuation page if you need to enter more officer details

### Secretary

#### B1

### Secretary's details <sup>Ⓢ</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

|                             |  |
|-----------------------------|--|
| Title*                      |  |
| Full forename(s)            |  |
| Surname                     |  |
| Former name(s) <sup>Ⓢ</sup> |  |

#### 1 Secretary appointments

You may not use this form to appoint a secretary. To do this please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### 2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### B2

### Secretary's service address <sup>Ⓢ</sup>

|                      |  |
|----------------------|--|
| Building name/number |  |
| Street               |  |
| Post town            |  |
| County/Region        |  |
| Postcode             |  |
| Country              |  |

#### 3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

|                          |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |
|--------------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|
| <b>C1</b>                | <b>Corporate secretary's details</b>                                                                        | <p><b>Corporate secretary appointments</b><br/>You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p><b>Corporate secretary details</b><br/>All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p> |  |  |  |  |  |  |  |
|                          | Please use this section to list all the corporate secretaries of the company                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |
| Corporate body/firm name |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |
| Building name/number     |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |
| Street                   |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |
| Post town                |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |
| County/Region            |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |
| Postcode                 | <table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |
|                          |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |
| Country                  |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |

|           |                                                                                                                                                                 |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>C2</b> | <b>Location of the registry of the corporate body or firm</b>                                                                                                   |
|           | Is the corporate secretary registered within the European Economic Area (EEA)?<br>→ Yes Complete <b>Section C3 only</b><br>→ No Complete <b>Section C4 only</b> |

|                                      |                                                                                                                                                |                                                                                                                                                                                                                                                                           |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>C3</b>                            | <b>EEA companies</b>                                                                                                                           | <p><b>EEA</b><br/>A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p> |
|                                      | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register |                                                                                                                                                                                                                                                                           |
| Where the company/firm is registered |                                                                                                                                                |                                                                                                                                                                                                                                                                           |
| Registration number                  |                                                                                                                                                |                                                                                                                                                                                                                                                                           |

|                                                     |                                                                                                                                                                                                                                                            |                                                                                                                                                                                         |
|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>C4</b>                                           | <b>Non-EEA companies</b>                                                                                                                                                                                                                                   | <p><b>Non EEA</b><br/>Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p> |
|                                                     | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register |                                                                                                                                                                                         |
| Legal form of the corporate body or firm            |                                                                                                                                                                                                                                                            |                                                                                                                                                                                         |
| Governing law                                       |                                                                                                                                                                                                                                                            |                                                                                                                                                                                         |
| If applicable, where the company/firm is registered |                                                                                                                                                                                                                                                            |                                                                                                                                                                                         |
| If applicable, the registration number              |                                                                                                                                                                                                                                                            |                                                                                                                                                                                         |

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Director

| D1 Director's details <sup>①</sup>                                                                                   |                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Title*                                                                                                               | MR                                                                                                                                                                                                         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Full forename(s)                                                                                                     | STEPHEN                                                                                                                                                                                                    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Surname                                                                                                              | COULSON                                                                                                                                                                                                    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Former name(s) <sup>②</sup>                                                                                          |                                                                                                                                                                                                            |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Country/State of residence                                                                                           | ENGLAND                                                                                                                                                                                                    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Nationality                                                                                                          | BRITISH                                                                                                                                                                                                    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Date of birth                                                                                                        | <table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>3</td> <td>m</td><td>1</td><td>m</td><td>1</td> <td>y</td><td>1</td><td>y</td><td>9</td> <td>y</td><td>8</td><td>y</td><td>4</td> </tr> </table> | d | 2 | d | 3 | m | 1 | m | 1 | y | 1 | y | 9 | y | 8 | y | 4 |
| d                                                                                                                    | 2                                                                                                                                                                                                          | d | 3 | m | 1 | m | 1 | y | 1 | y | 9 | y | 8 | y | 4 |   |   |
| Business occupation (if any)                                                                                         | FABRICATION ENGINEER                                                                                                                                                                                       |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address <sup>③</sup> |                                                                                                                       |   |   |   |   |   |   |   |   |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| Building name/number                       | 115                                                                                                                   |   |   |   |   |   |   |   |   |
| Street                                     | GROVE ROAD<br>BLABY                                                                                                   |   |   |   |   |   |   |   |   |
| Post town                                  | LEICESTER                                                                                                             |   |   |   |   |   |   |   |   |
| County/Region                              | LEICS.                                                                                                                |   |   |   |   |   |   |   |   |
| Postcode                                   | <table border="1"> <tr> <td>L</td><td>E</td><td>8</td><td></td><td></td><td>4</td><td>D</td><td>H</td> </tr> </table> | L | E | 8 |   |   | 4 | D | H |
| L                                          | E                                                                                                                     | 8 |   |   | 4 | D | H |   |   |
| Country                                    | ENGLAND                                                                                                               |   |   |   |   |   |   |   |   |

**③ Service address**  
If you have previously notified Companies House that the service address is 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Director****D1****Director's details <sup>ⓐ</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

|                              |                                                                                                                         |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Title*                       | MR                                                                                                                      |
| Full forename(s)             | HOWARD GEORGE                                                                                                           |
| Surname                      | COULSON                                                                                                                 |
| Former name(s) <sup>ⓑ</sup>  |                                                                                                                         |
| Country/State of residence   | ENGLAND                                                                                                                 |
| Nationality                  | BRITISH                                                                                                                 |
| Date of birth                | <sup>d</sup> 0 <sup>d</sup> 5 <sup>m</sup> 1 <sup>m</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 4 |
| Business occupation (if any) | FABRICATOR                                                                                                              |

**ⓐ Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**ⓑ Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>ⓐ</sup>**

|                      |                                                    |
|----------------------|----------------------------------------------------|
| Building name/number | RECTORY FIELD NURSERY                              |
| Street               | RECTORY ROAD<br>WANLIP                             |
| Post town            | LEICESTER                                          |
| County/Region        | LEICS                                              |
| Postcode             | LE7 <input type="text"/> <input type="text"/> 4 PL |
| Country              | ENGLAND                                            |

**ⓐ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.

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**Corporate director**

**E1 Corporate director's details**

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

**Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

- Yes Complete **Section E3 only**
- No Complete **Section E4 only**

**E3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered

Registration number

**EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This is the register mentioned in Article 1 of the First Company Law Directive (68/151/EEC)

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

**Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**Part 3 Statement of capital**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
 → No Go to Part 5 (Signature)

① This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

| Class of shares<br>(E.g. Ordinary/Preference etc) | Amount paid up on each share ② | Amount (if any) unpaid on each share ② | Number of shares ③ | Aggregate nominal value ④ |
|---------------------------------------------------|--------------------------------|----------------------------------------|--------------------|---------------------------|
| ORDINARY                                          | £1                             |                                        | 100                | £ 100                     |
|                                                   |                                |                                        |                    | £                         |
|                                                   |                                |                                        |                    | £                         |
|                                                   |                                |                                        |                    | £                         |
| <b>Totals</b>                                     |                                |                                        | 100                | £ 100                     |

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency

| Currency      | Class of shares<br>(E.g. Ordinary/Preference etc) | Amount paid up on each share ② | Amount (if any) unpaid on each share ② | Number of shares ③ | Aggregate nominal value ④ |
|---------------|---------------------------------------------------|--------------------------------|----------------------------------------|--------------------|---------------------------|
|               |                                                   |                                |                                        |                    |                           |
|               |                                                   |                                |                                        |                    |                           |
| <b>Totals</b> |                                                   |                                |                                        |                    |                           |

| Currency      | Class of shares<br>(E.g. Ordinary/Preference etc) | Amount paid up on each share ② | Amount (if any) unpaid on each share ② | Number of shares ③ | Aggregate nominal value ④ |
|---------------|---------------------------------------------------|--------------------------------|----------------------------------------|--------------------|---------------------------|
|               |                                                   |                                |                                        |                    |                           |
|               |                                                   |                                |                                        |                    |                           |
| <b>Totals</b> |                                                   |                                |                                        |                    |                           |

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

|                                 |      |
|---------------------------------|------|
| Total number of shares          | 100  |
| Total aggregate nominal value ④ | £100 |

④ Total aggregate nominal value  
 Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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**F4**

### Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES  
EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS  
EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION  
ARISING FROM A WINDING UP OF THE COMPANY.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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## Part 4 Shareholders

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 5 (Signature)**

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- No go to **Section G2** 'Past and present shareholders'
- Yes go to **Question 2**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

- No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- Yes go to **Part 5 'Signature'**

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- A full list of shareholders is enclosed
- A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1





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**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name

**J. & J. BROWN**

Address

**47 Northgate, Hunstanton  
Norfolk PE36 6DS  
Tel. 01485 535085**

Post town

County/Region

Postcode

Country

DX

Telephone

 **Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

 **Important information**

Please note that all information on this form will appear on the public record

 **How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)