



Companies House

AR01 (ef)

Annual Return



X51GXUB7

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Company Name: **MEADEGE LIMITED**

Company Number: **07702096**

Date of this return: **10/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **22 BULRUSHES BUSINESS PARK
COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ORSOLYA**

Surname: **MESZAROS**

Former names:

Service Address: **21 WOODLANDS AVENUE WOODLANDS AVENUE
PENWORTHAM
PRESTON
ENGLAND
PR1 9JP**

Company Director **1**

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

Surname: **MAGYARI**

Former names:

Service Address: **28 ANDRASSY
BUDAPEST
HUNGARY
H-1061**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/03/1968** *Nationality:* **HUNGARIAN**
Occupation: **COMMERCIAL 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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 10/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: LASZLO MAGYARI

Authorisation

Authenticated

This form was authorised by one of the following:

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