



Companies House

AR01 (ef)

Annual Return



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Company Name: **ME2X LIMITED**

Company Number: **08618471**

Date of this return: **22/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **25 LATTIMORE CLOSE
WEST HADDON
NORTHAMPTON
NORTHANTS
NN6 7GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **WHITWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN BARRY JOHN**

Surname: **ANNISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1967** Nationality: **BRITISH**
Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **JULIAN BARRY JOHN ANNISON**

Shareholding 2 : **0 ORDINARY £1 shares held as at the date of this return**
4 shares transferred on 2015-05-31
Name: **DIANE WHITWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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