



Companies House

AR01 (ef)

Annual Return



X51BKKU8

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Company Name: **MERO RETRO LIMITED**

Company Number: **09370208**

Date of this return: **30/12/2015**

SIC codes: **47710**

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

Situation of Registered Office: **64 TAXASSIST ACCOUNTANTS
SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND
SE1 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. LAURA**

Surname: **PRIKKEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. ROSHAN**

Surname: **RAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969** Nationality: **NEPALESE**
Occupation: **ACCOUNTS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS. SANJUKTA**

Surname: **TAMANG**

Former names: **PROSSOR**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 30/12/2015 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 : **5 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-12-30

Name: **SANJUKTA TAMANG**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **ROSHAN RAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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