



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERYLEE LTD**

Company Number: **NI603625**

Date of this return: **28/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 1 21 BOTANIC AVENUE
BELFAST
NORTHERN IRELAND
BT7 1JJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ISAI MOISES**

Surname: **CAMPO TEJEIRA**

Former names:

Service Address: **SUITE 1 21 BOTANIC AVENUE
BELFAST
NORTHERN IRELAND
BT7 1JJ**

Country/State Usually Resident: **PANAMA**

Date of Birth: **20/07/1991**

Nationality: **PANAMANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ISAI MOISES CAMPO TEJEIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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