



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MECONIC LIMITED**

*Company Number:* **SC121849**

*Date of this return:* **09/10/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **10 WHEATFIELD ROAD  
EDINBURGH  
EH11 2QA**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **FARRANT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **FARRANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/06/1961**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **JOHN BAILEY**

Surname:                         **FOWLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **16/03/1963**                                Nationality: **UNITED STATES**

Occupation:    **NONE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DENNIS GARETH**

Surname:                         **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **26/05/1965**                                Nationality: **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEVEN PAUL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/03/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36449482</b>
		<i>Aggregate nominal value</i>	<b>728989.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.285996</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A POLL AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. ON A SHOW-OF-HANDS VOTE AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE EACH.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36449482</b>
		<i>Total aggregate nominal value</i>	<b>728989.64</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : **36449482 ORDINARY shares held as at the date of this return**  
*Name:* **JOHNSON MATTHEW PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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