



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ94SQY9

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*Company Name:* **MEACO (U.K.) LIMITED**

*Company Number:* **05000418**

*Date of this return:* **19/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MEACO HOUSE PARKLANDS  
RAILTON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 9JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER GWYN**

*Surname:* **MICHAEL**

*Former names:*

*Service Address:* **3 GRAVETTS COTTAGES  
TANGLEY LANE  
GUILDFORD  
SURREY  
GU3 3JX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER GWYN**

*Surname:*                            **MICHAEL**

*Former names:*

*Service Address:*                **3 GRAVETTS COTTAGES  
TANGLEY LANE  
GUILDFORD  
SURREY  
GU3 3JX**

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

*Date of Birth:*   **25/09/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELLE CATHERINE**

*Surname:* **MICHAEL**

*Former names:*

*Service Address:* **3 GRAVETTS COTTAGES  
TANGLEY LANE  
GUILDFORD  
SURREY  
GU3 3JX**

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

*Date of Birth:* **01/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-12-19  
*Name:* MICHELLE MICHAEL

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-19  
*Name:* CHRIS MICHAEL

### *Authorisation*

*Authenticated*

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

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