



Companies House
— for the record —

AR01 (ef)

Annual Return



XNVZHRCY

Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **CHRISTIAN MEYER LIMITED**

Company Number: **05695323**

Date of this return: **02/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARY JOHANNE**

Surname: **MEYER**

Former names:

Service Address: **9 OLD CROSS WHARF
HERTFORD
HERTFORDSHIRE
SG14 1RU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **MEYER**

Former names:

Service Address: **9 OLD CROSS WHARF
HERTFORD
HERTS
SG14 1RU**

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

Date of Birth: **07/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH MARY JOHANNE**

Surname: **MEYER**

Former names:

Service Address: **9 OLD CROSS WHARF
HERTFORD
HERTFORDSHIRE
SG14 1RU**

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

Date of Birth: **26/09/1978** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 02/02/2011 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 : 5 ORDINARY shares held as at 2011-02-02
Name: CHRISTIAN MEYER

Shareholding 2 : 5 ORDINARY shares held as at 2011-02-02
Name: ELIZABETH MEYER

Authorisation

Authenticated

This form was authorised by one of the following:

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