



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **MEALING HOLDINGS LTD**

Company Number: **06614705**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 GAY STREET
BATH
BA1 2PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR SIMON MEALING**

Address: **7 BANNERDOWN DRIVE
BATHEASTON
BATH
BA1 7JW**

Date of Birth: **21/01/1958**

Nationality: **British**

Occupation: **BUILDER**

Director 2 :

Name: **MR GLEN RAYMOND
PENHEY**

Address: **12 SOUTHERWICKS
CORSHAM
SN13 9NH**

Date of Birth: **24/07/1957**

Nationality: **British**

Occupation: **QUANTITY SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 50P A SHARES	9100	GBP4550
ORDINARY 50P B SHARES	9100	GBP4550
<i>TOTALS</i>	18200	GBP9100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4550 ORDINARY 50P A SHARES Shares held as at 09/06/2009

Name: **SIMON MEALING**

Address:

Shareholding 2:

4550 ORDINARY 50P A SHARES Shares held as at 09/06/2009

Name: **GLEN RAYMOND PENHEY**

Address:

Shareholding 3:

4549 ORDINARY 50P B SHARES Shares held as at 09/06/2009

Name: **SIMON MEALING**

Address:

Shareholding 4:

4549 ORDINARY 50P B SHARES Shares held as at 09/06/2009

Name:

GLEN RAYMOND PENHEY

Address:

Shareholding 5:

1 ORDINARY 50P B SHARES Shares held as at 09/06/2009

Name:

DAWN MEALING

Address:

Shareholding 6:

1 ORDINARY 50P B SHARES Shares held as at 09/06/2009

Name:

JENNY PENHEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**