



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2011**

XUZ12XWM

Company Name: **Mesuro Limited**

Company Number: **06706702**

Date of this return: **24/09/2011**

SIC codes: **7260**
7430

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

Situation of Registered Office: **FLOOR 8 EASTGATE HOUSE 35-43
NEWPORT ROAD
CARDIFF
UNITED KINGDOM
CF24 0AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CK CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2451303**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GRAHAM**

Surname: **BAYNES**

Former names:

Service Address: **THE LODGE 8 STATION ROAD
HADDENHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3XD**

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

Date of Birth: **25/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHANNES**

Surname: **BENEDIKT**

Former names:

Service Address: **2 CLARENCE COURT
CARDIFF
UNITED KINGDOM
CF10 5GT**

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

Date of Birth: **02/01/1969**

Nationality: **GERMAN**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD JOHN PAUL**

Surname: **EMSLEY**

Former names:

Service Address: **6 ORCHARD BANK
GREAT RISSINGTON
CHELTENHAM
GLOS
UNITED KINGDOM
GL54 2LT**

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

Date of Birth: **06/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **WILSON**

Former names:

Service Address: **APRIL WOOD ST MARYS ROAD
ASCOT
BERKS
UNITED KINGDOM
SL5 9AY**

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

Date of Birth: **02/04/1948** *Nationality:* **BRITISH**
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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1422
		<i>Aggregate nominal value</i>	1422
<i>Currency</i>	GBP	<i>Amount paid per share</i>	949.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2422
		<i>Total aggregate nominal value</i>	2422

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 200 ORDINARY shares held as at 2011-09-24
Name: JOHANNES BENEDIKT

Shareholding 2 : 353 ORDINARY shares held as at 2011-09-24
Name: THE ERA FOUNDATION LIMITED

Shareholding 3 : 526 ORDINARY shares held as at 2011-09-24

Name: FINANCE WALES INVESTMENTS (5) LIMITED

Shareholding 4 : 1143 ORDINARY shares held as at 2011-09-24

Name: FUSION IP CARDIFF LIMITED

Shareholding 5 : 200 ORDINARY shares held as at 2011-09-24

Name: PAUL TASKER

Authorisation

Authenticated

This form was authorised by one of the following:

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