



Companies House
— for the record —

363a_(ef)

Annual Return



XR54EEF4

Received for filing in Electronic Format on the: 26/10/2009

Company Name: **MESURO LIMITED**

Company Number: **06706702**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

7260

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLOOR 8 EASTGATE
HOUSE 35-43
NEWPORT ROAD
CARDIFF
CF24 0AB**

Details of Officers of the Company

Company Secretary 1:

Name: **CK CORPORATE SERVICES
LIMITED**

Address: **443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**

Company Secretary 2:

Name: **MR TONY PETER
GARDINER**

Address: **12 HOODHILL ROAD
HARLEY
ROTHERHAM
SOUTH YORKSHIRE
S62 7US**

Director 1 :

Name: **DAVID GRAHAM BAYNES**

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

Date of Birth:

25/01/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHANNES BENEDIKT**

Address: **2 CLARENCE COURT
CARDIFF
CF10 5GT**

Date of Birth:

02/01/1969

Nationality:

GERMAN

Occupation:

LECTURER

Director 3 :

Name: **DR RICHARD JOHN PAUL
EMSLEY**

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

Date of Birth:

06/10/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MR DAVID ANDREW
WILSON**

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

Date of Birth:

02/04/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1701	GBP1701.000
<i>TOTALS</i>		
	1701	GBP1701.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 24/09/2009

Name: **JOHANNES BENEDIKT**

Address:

Shareholding 2:

175 ORDINARY Shares held as at 24/09/2009

Name: **THE ERA FOUNDATION LIMITED**

Address:

Shareholding 3:

263 ORDINARY Shares held as at 24/09/2009

Name:

FINANCE WALES INVESTMENTS (5) LIMITED

Address:

Shareholding 4:

863 ORDINARY Shares held as at 24/09/2009

Name:

FUSION IP CARDIFF LIMITED

Address:

Shareholding 5:

200 ORDINARY Shares held as at 24/09/2009

Name:

PAUL TASKER

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 24/09/2009
1 DISPOSED OF IN PERIOD ON 24/09/2008**

Name:

YORK PLACE COMPANY SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**