



Companies House

AR01 (ef)

Annual Return



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X3IG8RMQ

Company Name: **MESURO LIMITED**

Company Number: **06706702**

Date of this return: **24/09/2014**

SIC codes: **62090**
71200

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

Situation of Registered Office: **FIRST FLOOR ROOMS 48-49**
PENCOED TECHNOLOGY PARK PENCOED
BRIDGEND
CF35 5HZ

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: **Person**
Full forename(s): **DR GODFREY HOWARD HARRISON**

Surname: **AINSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR GODFREY HOWARD HARRISON**

Surname: **AINSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHANNES**

Surname: **BENEDIKT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **LECTURER**

Company Director **3**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1948** *Nationality:* **UNITED KINGDOM**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR AIDONG**

Surname: **XU**

Former names:

Service Address: **24 IP GROUP PLC
1ST FLOOR, 24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER PHYSICAL
SCIENCES**

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.

Class of shares	ORDINARY	<i>Number allotted</i>	443
		<i>Aggregate nominal value</i>	443
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1579.78
		<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>	2865
		<i>Total aggregate nominal value</i>	2865

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 200 ORDINARY shares held as at the date of this return
Name: JOHANNES BENEDIKT

Shareholding 2 : 716 ORDINARY shares held as at the date of this return
Name: FINANCE WALES INVESTMENTS (5) LIMITED

Shareholding 3 : 1333 ORDINARY shares held as at the date of this return
Name: FUSION IP CARDIFF LIMITED

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: PAUL TASKER

Shareholding 5 : 416 ORDINARY shares held as at the date of this return
Name: THE ERA FOUNDATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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