



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

**X4IHCYKG**

*Company Name:* **MESURO LIMITED**

*Company Number:* **06706702**

*Date of this return:* **24/09/2015**

*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

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IMME**

*Surname:* **FICHTNER**

*Former names:*

*Service Address:* **1603 ST. REGIS  
DOLLARD DES ORMEAUX  
QUEBEC  
CANADA  
H9B 3H7**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **MRS IMME**

*Surname:*                **FICHTNER**

*Former names:*

*Service Address:*        **1603 ST. REGIS  
DOLLARD DES ORMEAUX  
QUEBEC  
CANADA  
H9B 3H7**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **\*\*/01/1942**                      *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR CHRISTOS**

*Surname:* **TSIRONIS**

*Former names:*

*Service Address:* **1603 ST. REGIS  
DOLLARD DES ORMEAUX  
QUEBEC  
CANADA  
H9B 3H7**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/01/1948** *Nationality:* **CANANDIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2094</b>
		<i>Aggregate nominal value</i>	<b>2094</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>483</b>
		<i>Aggregate nominal value</i>	<b>483</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1579.78</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3999</b>
		<i>Total aggregate nominal value</i>	<b>3999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
200 shares transferred on 2015-01-15

*Name:* JOHANNES BENEDIKT

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
716 shares transferred on 2015-01-15

*Name:* FINANCE WALES INVESTMENTS (5) LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1333 shares transferred on 2015-01-15

*Name:* FUSION IP CARDIFF LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
200 shares transferred on 2015-01-15

*Name:* PAUL TASKER

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
416 shares transferred on 2015-01-15

*Name:* THE ERA FOUNDATION LIMITED

*Shareholding 6* : 3999 ORDINARY shares held as at the date of this return

*Name:* THREE ZERO FIVE FIVE NINE THREE ONE CANADA INC.

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

