Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/09/2011**

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Company Name:	**A.G. MEEK LIMITED**
Company Number:	**00544203**
Date of this return:	**11/08/2011**
SIC codes:	**5243**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**97-99 ALBANY ROAD** **CARDIFF** **CF2 3LP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MEEK**

Former names:

Service Address: **24 CEFN COED ROAD**
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF2 6AR

Company Director 1

Type: **Person**

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

Surname: **MEEK**

Former names:

Service Address: **24 CEFN COED ROAD**
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF2 6AR

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

Date of Birth: **17/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **MEEK**

Former names:

Service Address: **29 DENLEIGH CLOSE**
WHITCHURCH
BRISTOL
AVON
BS14 9QL

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

Date of Birth: **19/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**232500**
		Aggregate nominal value	**232500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**232500**
		Total aggregate nominal value	**232500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : **1400 ORDINARY shares held as at 2011-08-11**
Name: **D.R. MEEK**

Shareholding 2 : **112450 ORDINARY shares held as at 2011-08-11**
Name: **G.E. MEEK**

Shareholding 3 : **58625 ORDINARY shares held as at 2011-08-11**
Name: **P.A. MEEK**

Shareholding 4 : **50 ORDINARY shares held as at 2011-08-11**
Name: **P. TANSOM**

Shareholding 5 : **1350 ORDINARY shares held as at 2011-08-11**
Name: **A.M. TANSOM**

Shareholding 6 : **58625 ORDINARY shares held as at 2011-08-11**
Name: **D. DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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