



Companies House
— for the record —

AR01 (ef)

Annual Return



XX274GUH

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Company Name: **MULTI MESH LIMITED**

Company Number: **01630028**

Date of this return: **28/12/2009**

SIC codes: **2875**

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

Situation of Registered Office: **BEAUMONT ROAD
BANBURY
OXFORDSHIRE
OX16 1SD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **AUGHEY**

Former names:

Service Address: **TULLYCALLICK
GLASLOUGH
MONAGHAN
IRELAND
IRISH**

Company Director **1**

Type: **Person**

Full forename(s): **DEIRDRE**

Surname: **COSTELLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/02/1971**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR LYNDON GRAINGER**

Surname: **ROHRER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1. ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. 2. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

1000 ORDINARY Shares held as at 28/12/2009

Name: **SOAR ENGINEERING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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