



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEGAHART LIMITED**

Company Number: **01824319**

Date of this return: **28/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O K SHAH & CO. BUCKINGHAM HOUSE WEST
BUCKINGHAM PARADE
STANMORE
MIDDLESEX
HA7 4EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BLAKE NICHOLAS**

Surname: **GORST**

Former names:

Service Address: **APT NO 702 9B CLERKENWELL ROAD
LONDON
EC1M 5PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **BALLS**

Former names:

Service Address: **31 CRAG PATH
ALDEBURGH
SUFFOLK
IP15 5BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1949** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR/PROPERTY
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BLAKE NICHOLAS**

Surname: **GORST**

Former names:

Service Address: **APT NO 702 9B CLERKENWELL ROAD
LONDON
EC1M 5PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12050
		<i>Total aggregate nominal value</i>	12050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 6000 ORDINARY A shares held as at 2011-06-28
Name: MATTHEW JOHN BALLS

Shareholding 2 : 25 ORDINARY B shares held as at 2011-06-28
Name: ANTHONY IAN BAPTIST

Shareholding 3 : 25 ORDINARY B shares held as at 2011-06-28

Name: JOHN WILLIAM BALLS

Shareholding 4 : 6000 ORDINARY A shares held as at 2011-06-28

Name: ANTHONY IAN BAPTIST

Authorisation

Authenticated

This form was authorised by one of the following:

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