



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY7YCL85

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*Company Name:* **MEGAHART LIMITED**

*Company Number:* **01824319**

*Date of this return:* **28/06/2010**

*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):*                **BLAKE NICHOLAS**  
*Surname:*                         **GORST**  
*Former names:*  
*Service Address:*                **APT NO 702 9B CLERKENWELL ROAD**  
    **LONDON**  
    **EC1M 5PY**

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*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**

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*Company Director*     **2**

*Type:*                                **Person**

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

*Surname:*                         **GORST**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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>
<i>Prescribed particulars</i>	.		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 28/06/2010**

*Name:*

**MATTHEW JOHN BALLS**

*Address:*

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*Shareholding : 2*

**25 ORDINARY B Shares held as at 28/06/2010**

*Name:*

**ANTHONY IAN BAPTIST**

*Address:*

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*Shareholding : 3*

**25 ORDINARY B Shares held as at 28/06/2010**

*Name:*

**JOHN WILLIAM BALLS**

*Address:*

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*Shareholding* : 4

**6000 ORDINARY A Shares held as at 28/06/2010**

*Name:* **ANTHONY IAN BAPTIST**

*Address:*

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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.