



Companies House

AR01 (ef)

Annual Return



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X31XH989

Company Name: **MEGGER GROUP LIMITED**

Company Number: **02582519**

Date of this return: **14/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ARCHCLIFFE ROAD
DOVER
KENT
CT17 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **HARDIE**

Former names:

Service Address: **75 NEW DOVER ROAD
FLAT 7 LUXMOORE HOUSE
CANTERBURY
KENT
ENGLAND
CT1 3DZ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BOUGHTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. ANDREW COLIN**

Surname: **DODDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **FRANK**

Former names:

Service Address: **LE VALLESPER 25 BLVD DU LARVOTTO
MONTE CARLO MC98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **24/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **HARDIE**

Former names:

Service Address: **75 NEW DOVER ROAD
FLAT 7 LUXMOORE HOUSE
CANTERBURY
KENT
ENGLAND
CT1 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DR MAX MARKUS**

Surname: **IANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/05/1970**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74785350
		<i>Aggregate nominal value</i>	74785350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN ALL DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74785350
		<i>Total aggregate nominal value</i>	74785350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **74785350 ORDINARY shares held as at the date of this return**
Name: **TBG LIMITED, MALTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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