



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL1N6XPY**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **MERITLEAGUE LIMITED**

*Company Number:* **02585516**

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### *Company Details*

*Period Ending:* **20/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD BAPTIST  
CHAPEL WATERGATE  
STREET  
LLANFAIR CAEREINION  
POWYS  
SY21 0RG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NORMA JOAN MOORE**

*Address:* **THE OLD BAPTIST CHAPEL  
WATERGATE STREET  
LLANFAIR CAEREINION  
POWYS  
SY21 0RG**

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*Director 1 :*

*Name:* **STEPHEN TERENCE MOORE**

*Address:* **THE OLD BAPTIST CHAPEL  
WATERGATE STREET, LLANFAIR  
CAEREINIO  
WELSHPOOL  
POWYS  
SY21 0RG**

*Date of Birth:*

**13/03/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 20/02/2008**

*Name:* **N.J. MOORE**  
*Address:* **THE OLD BAPTIST CHAPEL WATERGATE STREET LLANFAIR  
CAEREINION  
POWYS  
SY21 0RG**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 20/02/2008**

*Name:* **S.T. MOORE**  
*Address:* **THE OLD BAPTIST CHAPEL WATERGATE STREET LLANFAIR  
CAEREINION  
POWYS  
SY21 0RG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/02/2008**

*Authenticated:* **Yes (E/W)**