



Companies House
— for the record —

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Annual Return



XZC4T89M

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **MERITLEAGUE LIMITED**

Company Number: **02585516**

Company Details

Period Ending: **20/02/2009**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009

Name:

N.J. MOORE

Address:

Shareholding 2:

51 ORDINARY Shares held as at 20/02/2009

Name:

S.T. MOORE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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