



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MERITLEAGUE LIMITED**

Company Number: **02585516**



X866F3ON

Received for filing in Electronic Format on the: **18/03/2005**

Company Details

Made Up Date: **20/02/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

3663

OTHER MANUFACTURING

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2005, 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 20/02/2005

Name: **N.J. MOORE**

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

Shareholding 2:

51 ORDINARY Shares held as at 20/02/2005

Name: **S.T. MOORE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**