



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **MEAD LANE MANAGEMENT LIMITED**

Company Number: **02623712**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRUS BUSINESS
PARK MEAD LANE
HERTFORD
ENGLAND
SG13 7GX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS JOHN GURD**

Address: **34 CHENEY STREET
PINNER
MIDDLESEX
HA5 2TE**

Director 1 :

Name: **MR PETER JEFFREY
MAHONEY**

Address: **40 SAXON WAY
LYCHPIT
BASINGSTOKE
HAMPSHIRE
RG24 8SA**

Date of Birth:

03/05/1952

Nationality:

British

Occupation:

DIRECTOR

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	8	GBP8.00

TOTALS

8

GBP8.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2008

Name:

HARRIS PERFORMANCE PRODUCTS LIMITED

Address:

UNIT 4A AND B

FOUNTAIN DRIVE MEADLANE

HERTFORD

UNITED KINGDOM

SG13 7UB

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2008

Name:

MR C H OLLARD AND MR M R OLLARD

Address:

UNIT 14 MEAD LANE INDUSTRIAL ESTATE

HERTFORD

HERTS

Shareholding 3:

2 ORDINARY Shares held as at 25/06/2008

Name:

MR AND MRS DOBSON

Address:

C/O 2 - 4 MEAD BUSINESS CENTRE

HERTFORD

HERTS

SG13 7BJ

Shareholding 4:

1 ORDINARY Shares held as at 25/06/2008

Name:

MICHAEL ANTHONY RITSON

Address:

**CHATEAU DE LOIRE MONT-A-LA-BRINE ST BRELADE
JERSEY
CHANNEL ISLANDS**

Shareholding 5:

1 ORDINARY Shares held as at 25/06/2008

Name:

VAUGHAN SYSTEM LTD

Address:

**THE MALTINGS HOE LANE
WARE
HERTS
SG12 9LE**

Shareholding 6:

2 ORDINARY Shares held as at 25/06/2008

Name:

WALLVILLE LTD

Address:

**P O BOX 204 CELTIC HOUSE
VICTORIA STREET
DOUGLAS
ISLE OF MAN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

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