



Companies House
— for the record —

AR01 (ef)

Annual Return



XK9F7LPM

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **MEAD LANE MANAGEMENT LIMITED**

Company Number: **02623712**

Date of this return: **25/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O HERTS & ESSEX PRINTERS
UNIT 16 THE MEAD BUSINESS CENTRE, MEAD LANE
MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

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

Surname: **HOWARD**

Former names:

Service Address: **50 KING EDWARD'S ROAD
KING EDWARDS ROAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 7EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 25/06/2010

1 DISPOSED OF IN PERIOD ON 30/04/2010

Name: **HARRIS PERFORMANCE PRODUCTS LIMITED**

Address:

Shareholding : 2

6 ORDINARY Shares held as at 25/06/2010

Name:

MR C H OLLARD AND MR M R OLLARD

Address:

Shareholding : 3

0 ORDINARY Shares held as at 25/06/2010

2 DISPOSED OF IN PERIOD ON 30/04/2010

Name:

MR AND MRS DOBSON

Address:

Shareholding : 4

0 ORDINARY Shares held as at 25/06/2010

1 DISPOSED OF IN PERIOD ON 30/04/2010

Name:

MICHAEL ANTHONY RITSON

Address:

Shareholding : 5

0 ORDINARY Shares held as at 25/06/2010
1 DISPOSED OF IN PERIOD ON 30/04/2010

Name: **MICHAEL ANTHONY VAUGHAN SYSTEM LTD**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 25/06/2010

Name: **MICHAEL ANTHONY WALLVILLE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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