



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEP SOLUTIONS LIMITED**

Company Number: **02769705**

Date of this return: **31/03/2012**

SIC codes: **25110**

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

Situation of Registered Office: **JUBILEE INDUSTRIAL ESTATE
ASHINGTON
NORTHUMBERLAND
NE63 8UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN IRVING**

Surname: **TRENCH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN IRVING**

Surname: **TRENCH**

Former names:

Service Address: **MOORLANDS
NEWTON ON THE MOOR
MORPETH
NORTHUMBERLAND
NE65 9JX**

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

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2516651
		<i>Aggregate nominal value</i>	251665.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE REGISTERED HOLDER.

Class of shares	CUMULATIVE CONVERTIBLE PART	<i>Number allotted</i>	53345
		<i>Aggregate nominal value</i>	53345
<i>Currency</i>	PREFERRED ORDINARY GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1 CUMULATIVE PARTICIPATING PREFERRED ORDINARY (CCPPO)SHARES ARE ENTITLED TO A DIVIDEND OF 5% OF NET PROFIT BEFORE TAXATION. THEY MAY BE CONVERTED INTO ORDINARY SHARES ON A ONE FOR TEN BASIS IF, UPON THE OCCURRENCE OF A CONVERSION EVENT AS DEFINED IN THE ARTICLES OF ASSOCIATION, A HOLDER OR HOLDERS OF A MAJORITY IN CCPPO SHARES GIVES NOTICE IN WRITING TO THE COMPANY. THE ORDINARY SHARES RESULTING FROM SUCH A CONVERSION SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER ORDINARY SHARES IN THE ISSUE AT THE DATE OF CONVERSION. HOLDERS OF THE CCPPO SHARES ARE ENTITLED TO 10 VOTES FOR EACH SHARE OF WHICH THEY ARE THE REGISTERED HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2569996
		<i>Total aggregate nominal value</i>	305010.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **53345 CUMULATIVE CONVERTIBLE PART PREFERRED ORDINARY shares held as at the**
Name: **A-BELCO HOLDINGS LTD**

Shareholding 2 : **2516651 ORDINARY shares held as at the date of this return**
Name: **A-BELCO HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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