



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

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Company Name: **MEIKO UK LIMITED**

Company Number: **02846559**

Date of this return: **20/08/2014**

SIC codes: **33200**

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

Situation of Registered Office: **393 EDINBURGH AVENUE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUERGEN**

Surname: **SACHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GERARD**

Surname: **BARRY**

Former names:

Service Address: **8 WESTBURY ROAD
BUCKHURST HILL
ESSEX
IG9 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1950** Nationality: **AUSTRALIAN**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM MCKINNON**

Surname: **DOWNIE**

Former names:

Service Address: **1 GROVE ROAD
WINDSOR
BERKSHIRE
SL4 1JE**

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

Date of Birth: **14/11/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **MEIKO ANGLO-AMERICAN GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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