



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **MEADOWVINE LIMITED**

Company Number: **02927543**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**J M TRANTER & CO
FIRST FLOOR 1 DENNIS
BUILDINGS
87A KING WILLIAM
STREET AMBLECOT
STOURBRIDGE W
MIDLANDS
DY8 4HD**

Details of Officers of the Company

Company Secretary 1:

Name: **NINA MAY ARCHER**

Address: **41 PARK LANE
BONEHILL
TAMWORTH
STAFFORDSHIRE
B78 3HY**

Director 1 :

Name: **SIMON ARCHER**

Address: **41 SUDELEY
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1JR**

Date of Birth: **09/03/1964**

Nationality: **BRITISH**

Occupation: **DESIGN DRAUGHTSMAN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2009

Name:

SIMON ARCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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