



Companies House
— for the record —

AR01 (ef)

Annual Return



X6DQPYRK

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Company Name: **A.J. MEECHAN LTD.**

Company Number: **03117532**

Date of this return: **24/10/2011**

SIC codes: **74100**

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

Situation of Registered Office: **21 HOPKINS WAY
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **MEECHAN**

Former names:

Service Address: **32B FOREST ROAD
POOLE
DORSET
BH13 6DH**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **MEECHAN**

Former names:

Service Address: **21 HOPKINS WAY
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES MEECHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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