



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4LAO4QE**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **MERA PROPERTIES LIMITED**

*Company Number:* **03270609**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**232 SLADEPOOL FARM  
ROAD  
BIRMINGHAM  
B14 5EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANK DAVID PETERS**

*Address:* **135 PROVIDENCE SQUARE  
LONDON  
SE1 2ED**

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*Director 1 :*

*Name:* **CARMEN MARTINEZ-LOPEZ** *Address:* **NUMBER ONE SHERBORNE GATE  
SHERBORNE STREET  
BIRMINGHAM  
WEST MIDLANDS  
B16 8DE**

*Date of Birth:* **23/04/1958** *Nationality:* **SPANISH** *Occupation:* **LINGUIST**

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*Director 2 :*

*Name:* **FRANK DAVID PETERS** *Address:* **135 PROVIDENCE SQUARE  
LONDON  
SE1 2ED**

*Date of Birth:* **07/01/1952** *Nationality:* **BRITISH** *Occupation:* **DESIGNER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 29/10/2008**

*Name:* **C ONESIROSAN-MARTINEZ**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 29/10/2008**

*Name:* **CARMEN MARTINEZ-LOPEZ**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 29/10/2008**

*Name:*

**F.D. PETERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

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