



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTVM3EJ7

Received for filing in Electronic Format on the: **30/10/2009**

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

*Company Number:* **03270609**

*Date of this return:* **29/10/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **232 SLADEPOOL FARM ROAD  
BIRMINGHAM  
B14 5EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **FRANK DAVID**

*Surname:* **PETERS**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **CARMEN**

*Surname:*                         **MARTINEZ-LOPEZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/04/1958**

*Nationality:*   **SPANISH**

*Occupation:*     **LINGUIST**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **FRANK DAVID**

*Surname:*                         **PETERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/01/1952**

*Nationality:*   **BRITISH**

*Occupation:*     **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**20 ORDINARY Shares held as at 29/10/2009**

*Name:*

**C ONESIROSAN-MARTINEZ**

*Address:*

*Shareholding 2:*

**40 ORDINARY Shares held as at 29/10/2009**

*Name:*

**CARMEN MARTINEZ-LOPEZ**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 29/10/2009**

*Name:*

**F.D. PETERS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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