



Companies House
— for the record —

AR01 (ef)

Annual Return



XTFEVOQS

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Company Name: **MERA PROPERTIES LIMITED**

Company Number: **03270609**

Date of this return: **29/10/2010**

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 1

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

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 2010-10-29
Name: C ONESIROSAN-MARTINEZ

Shareholding 2 : 40 ORDINARY shares held as at 2010-10-29
Name: CARMEN MARTINEZ-LOPEZ

Shareholding 3 : 40 ORDINARY shares held as at 2010-10-29
Name: F.D. PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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