



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **MERIDIAN PR LIMITED**

Company Number: **03442218**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

2215

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE IVY MARGERUM** *Address:* **2 RICHMOND AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3EG**

Director 1 :

Name: **NICHOLAS FELIX
MARGERUM** *Address:* **2 RICHMOND AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3EG**

Date of Birth: **22/12/1951** *Nationality:* **BRITISH** *Occupation:* **GRAPHIC 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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2009

Name:

CHRISTINE MARGERUM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name:

NICHOLAS MARGERUM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**