



*Companies House*  
— for the record —

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

**Annual Return**



**XK4QR6OW**

*Received for filing in Electronic Format on the: 20/01/2009*

*Company Name:*    **MEB EQUIPMENT LIMITED**

*Company Number:*   **03645415**

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### *Company Details*

*Period Ending:* **07/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HERSCHEL HOUSE 58  
HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
SL1 1PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIE THERESE BOLGER**

*Address:* **SILKWOOD 8 THE GLADE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7HZ**

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*Director 1 :*

*Name:* **EAMONN JOSEPH BOLGER**

*Address:* **SILKWOOD 8 THE GLADE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7HZ**

*Date of Birth:* **17/06/1960**

*Nationality:* **IRISH**

*Occupation:* **SALES DIRECTOR**

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### *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 07/10/2008**

*Name:*

**E.J. BOLGER**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 07/10/2008**

*Name:*

**M.T. BOLGER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

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