



Companies House
— for the record —

AR01 (ef)

Annual Return



X0075SF4

Received for filing in Electronic Format on the: **14/03/2011**

Company Name: **RUNDUM MEIR (UK) LIMITED**

Company Number: **03947102**

Date of this return: **14/03/2011**

SIC codes: **5190**

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

Situation of Registered Office: **LLOYD HOUSE CHAMBERS
3 HIGH STREET ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KIAN**

Surname: **GOLESTANI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DANESCH**

Surname: **MISSAGHIAN-SCHIRAZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1966**

Nationality: **GERMAN**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9375
		<i>Aggregate nominal value</i>	9375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF #1 EACH RANKING EQUALLY IN ALL RESPECTS AND WITHOUT A RIGHT TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9375
		<i>Total aggregate nominal value</i>	9375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : 2297 ORDINARY shares held as at 2011-03-14
Name: MARTIN GARTNER

Shareholding 2 : 4781 ORDINARY shares held as at 2011-03-14
Name: DANESCH MISSAGHIAN-SCHIRAZI

Shareholding 3 : 2297 ORDINARY shares held as at 2011-03-14
Name: LUDWIG HOFNER

Authorisation

Authenticated

This form was authorised by one of the following:

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