



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **148 MERE ROAD LIMITED**

*Company Number:* **04002985**

*Date of this return:* **26/05/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O MAYFIELD & CO  
MERUS COURT 2 MERUS COURT  
MERIDIAN BUSINESS PARK  
LEICESTER  
ENGLAND  
LE19 1RJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BEN**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **FLAT 3 148 MERE ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 5GN**

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

*Date of Birth:*    **17/09/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **SUPPORT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LIMITED COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEN ALLEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED CASSIA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANIL YUKA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON LEE PERKINS

## *Authorisation*

*Authenticated*

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

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