



Companies House

AR01 (ef)

Annual Return



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Company Name: **148 MERE ROAD LIMITED**

Company Number: **04002985**

Date of this return: **26/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MAYFIELD & CO
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)

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

Prescribed particulars

STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LIMITED COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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.