



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

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Company Name: **Meymott Street Acquisitions Limited**

Company Number: **04079607**

Date of this return: **22/09/2013**

SIC codes: **64209**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TJG SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03492505**

Company Director **1**

Type: **Person**

Full forename(s): **SAEED**

Surname: **TOUMADJ**

Former names:

Service Address: **9 MILTON CLOSE
LONDON
UNITED KINGDOM
N2 0QH**

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

Date of Birth: **27/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1580030.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: MEYMOTT STREET HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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