



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCQPPTAG

Received for filing in Electronic Format on the: **14/04/2011**

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*Company Name:* **Blok 'N' Mesh (Northern) Limited**

*Company Number:* **04414124**

*Date of this return:* **11/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LEYTONSTONE HOUSE  
LEYTONSTONE  
LONDON  
ENGLAND  
E111GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **BENTON**

*Former names:*

*Service Address:* **5 GREGORY MEWS  
BEAULIEU DRIVE  
WALTHAM ABBEY  
ESSEX  
ENGLAND  
EN91JX**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **BEECH HILL HOUSE BEECH HILL PARK  
PYNEST GREEN LANE  
WALTHAM ABBEY  
ESSEX  
ENGLAND  
EN93QL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**

*Surname:*                                **BENTON**

*Former names:*

*Service Address:*                        **5 GREGORY MEWS  
BEAULIEU DRIVE  
WALTHAM ABBEY  
ESSEX  
ENGLAND  
EN91JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LAURENCE DAVID**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **BEECH HILL HOUSE BEECH HILL PARK  
PYNES GREEN LANE  
WALTHAM ABBEY  
ESSEX  
ENGLAND  
EN93QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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* : **2 ORDINARY 1 GBP shares held as at 2011-04-11**  
*Name:* **CROWNLEA HIRE AND SALES LIMITED**

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### *Authorisation*

*Authenticated*

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

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