



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEHRHAUS LIMITED**

Company Number: **04518850**

Date of this return: **27/08/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **KEEWAYDIN**
GANNOCK PARK DEGANWY
CONWY
GWYNEDD
LL31 9PZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINA LILIANE**

Surname: **ACHKAR**

Former names:

Service Address: **KEEWAYDIN
GANNOCK PARK
DEGANWY
GWYNEDD
LL31 9PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHARINA LILIANE**

Surname: **ACHKAR**

Former names:

Service Address: **KEEWAYDIN
GANNOCK PARK
DEGANWY
GWYNEDD
LL31 9PZ**

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

Date of Birth: **08/10/1964** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK WILLIAM JAMES**

Surname: **HARE**

Former names:

Service Address: **KEEWAYDIN
GANNOCK PARK
DEGANWY
LL31 9PZ**

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

Date of Birth: **09/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ALSO THE RIGHT TO VOTE ON ALL DIVIDENDS FOR ALL CLASSES OF SHARES AND THE RIGHT TO FIX THE REMUNERATION OF THE DIRECTORS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 A shares held as at the date of this return
Name: KATHARINA LILIANE ACHKAR

Authorisation

Authenticated

This form was authorised by one of the following:

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