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**Annual Return** 

Company Name:

**MEPOS LIMITED** 

Company Number:

04555674

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Company Details

Period Ending: 08/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

MILBURN HOUSE 3 OXFORD STREET WORKINGTON CUMBRIA CA14 2AL At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ALMA BINYON Address: 24 MOORFIELD AVENUE

WORKINGTON

**CUMBRIA CA14 4HL** 

Director 1:

Name: ALMA BINYON Address: 24 MOORFIELD AVENUE

*Date of Birth:* **06/12/1956 WORKINGTON** 

Nationality: BRITISH CUMBRIA CA14 4HL

Occupation: ACCOUNTANT

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Director 2:

Name: STEVEN ROBERT BINYON Address: 24 MOORFIELD AVENUE

Date of Birth: 06/10/1958 WORKINGTON

Nationality: BRITISH CUMBRIA CA14 4HL

Occupation: SUBPOSTMASTER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2007

Name: ALMA BINYON

Address: 24 MOORFIELD AVENUE

WORKINGTON

**CUMBRIA CA14 4HL** 

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Shareholding 2:

1 ORDINARY Shares held as at 08/10/2007

Name: STEVEN ROBERT BINYON

Address: 24 MOORFIELD AVENUE

WORKINGTON

**CUMBRIA CA14 4HL** 

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 19/10/2007 Authenticated: Yes (E/W)