



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEL67TGI

Company Name: **ABBAY MERIDIAN LIMITED**

Company Number: **04725786**

Date of this return: **07/04/2011**

SIC codes: **6022**

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

Situation of Registered Office: **LOUDWATER HOUSE
LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **JEFFERYS**

Former names:

Service Address: **12 LAUREL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **JEFFERYS**

Former names:

Service Address: **12 LAUREL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1HJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROBINSON**

Former names:

Service Address: **59 GREEN ROAD
HIGH WYCOMBE
BUCKS
HP13 5AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 50 ORDINARY shares held as at 2011-04-07
Name: PETER JEFFREYS

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-07
Name: DAVID ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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