



Companies House

AR01 (ef)

Annual Return



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X57L670O

Company Name: **MEBAG LIMITED**

Company Number: **04775883**

Date of this return: **23/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **3A PENNS ROAD
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 2EW**

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GILES EDWARD**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS EMMA NICOLE

Surname: JAMIESON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1973 *Nationality:* BRITISH

Occupation: NUTRITIONIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING UPON WINDING UP) AND THEY DO NOT CONFER REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **62500 ORDINARY shares held as at the date of this return**
Name: **JULIET DONALD**

Shareholding 2 : **62500 ORDINARY shares held as at the date of this return**
Name: **NEIL HOLLISTER**

Shareholding 3 : **62500 ORDINARY shares held as at the date of this return**
Name: **EMMA NICOLE JAMIESON**

Shareholding 4 : **62500 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE JAMIESON KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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