



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CSKSIX

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Company Name: **MEADEx PRECISION RUBBER MOULDINGS LTD**

Company Number: **05037877**

Date of this return: **09/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT 1 TANYARD LANE
UPTON BISHOP
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GODFREY CHARLES**

Surname: **FARR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **FARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **FARR**

Former names:

Service Address: **UNIT ONE
TANYARD LANE
ROSS-ON-WYE
HR9 7BH**

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

Date of Birth: **02/01/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 1 ORDINARY shares held as at 2011-02-09
Name: C FARR

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09
Name: G C FARR

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-09
Name: M FARR

Authorisation

Authenticated

This form was authorised by one of the following:

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