

101056/30

363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

| CHFP | 00 |
|------|----|
|------|----|

Company number

Company name in full

05098284

Mezzem Solutions Limited

Date of this return

The information in this return is made up to

Day Month

7 1 0

 $\lfloor 4 \mid \lfloor 2 \rfloor$ 

Day

Month

Year

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

### **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

14 Craufurd Rise

Maidenhead

Berkshire

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

9302

give a brief description of principal activity

10/08



A16 13/05/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

. Iale & Company

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| Register of members If the register of members is not k registered office, state here where  |  |  |
|--|--|--|
|  | Post town  |  |
| Cor  | unty/Region  |  |
| U  | IK Postcode  |  |
|  |  | <del>_</del>   |
| Register of Debenture ho<br>If there is a register of debenture<br>duplicate of any such register or p<br>is not kept at the registered office<br>where it Is kept | holders, or a<br>part of it, which<br>, state here |  |
|  | Post town  |  |
| Co   | unty/Region  |  |
| u  | IK Postcode  |  |
| Company type   |  |  |
| Public limited company   |  |  |
| Private company limited by   | / shares   | X  |
| Private company limited by share capital   | guarantee witho                                    | put  |
| Private company limited by section 30 Private company limited by under section 30  | ·  |  |
| Private unlimited company  | with share capita                                  | al   |
| Private unlimited company  | without share ca                                   | pital  |
| Company Secretary  |  | Details of a new company secretary must be notified on form 288a |
| * Voluntary details<br>(Please photocopy<br>this area to provide Name  | *Style/Title                                       | Мг   |
| details of joint secretaries).   | Forename(s)  | Mark   |
| †† Tick the box if the   |  | Blunden  |
| address shown is a<br>service address for the<br>beneficiary of a  | Address ††   | 4 Bam Drive  |
| Confidentiality Order granted under section  |  | 1  |
| 723B of the Companies L<br>Act 1985. Otherwise,<br>give your usual   | <br>Post town                                      | MAIDENHEAD   |
| residential address. In<br>the case of a corporation<br>or Scottish firm, give the   |  |  |
| registered or principal office address.  | IIK Postcode                                       | S L 6  |
| If a partnership, give the names and addresses of  |  |  |
| the partners or the name of the partnership and office address   | Country  |  |
|  |  | 05098284   |
|  |  | Page 2   |

| Directors Please list the directors * Voluntary details In the case of a  | in alphabet       | tical order                                 | Details of new directors must be notified on form 288a  |
|---|-------------------|---|---|
| director that is a corporation or a   | Name              | *Style/Title                                | Mrs   |
| Scottish firm, the name is the  |                   |   | Day Month Year  |
| corporate or firm<br>name   |                   | Date of birth                               | $\begin{bmatrix} 2 \\ \end{bmatrix} \begin{bmatrix} 5 \\ \end{bmatrix} \begin{bmatrix} 0 \\ \end{bmatrix} \begin{bmatrix} 3 \\ \end{bmatrix} \begin{bmatrix} 1 \\ \end{bmatrix} \begin{bmatrix} 9 \\ \end{bmatrix} \begin{bmatrix} 6 \\ \end{bmatrix} \begin{bmatrix} 6 \\ \end{bmatrix}$ |
|   |                   | Forename(s)                                 | Elaine  |
| †† Tick the box if the  |                   | Surname                                     | Blunden   |
| address shown is a service address for the  | e ,               | Address ††                                  | 4 Barn Drive  |
| beneficiary of a<br>Confidentiality Order<br>granted under section  |                   |   |   |
| 723B of the Companies Act 1985. Otherwise,  |                   | Post town                                   | MAIDENHEAD  |
| give your usual<br>residential address. In<br>the case of a   | С                 | ounty/Region                                |   |
| corporation or Scottisl firm, give the registere or principal office address.   |                   | UK Postcode                                 | S L 6 L 3 P R   |
| uddiess.  |                   | Country                                     |   |
|   |                   | Nationality                                 | British   |
|   | Busines           | ss occupation                               | Hair Dresser  |
| Directors Please list the directors Voluntary details   | in alphabe        | tical order                                 | Details of new directors must be notified on form 288a  |
| In the case of a director that is a corporation or a  | Name              | *Style/Title                                | Mr  |
| Scottish firm, the name is the  |                   |   | Day Month Year  |
| corporate or firm<br>name   |                   |   | $\begin{bmatrix} 2 & 7 & 1 & 0 & 2 & 1 & 1 & 9 & 6 & 8 \\ N_{1} & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 &$  |
|   |                   | Forename(s)                                 |   |
| †† Tick the box if the  |                   | Surname                                     | Blunden   |
| address shown is a<br>service address for the<br>beneficiary of a   | 9                 | Addross tt                                  | 4 Barn Drive  |
| Confidentiality Order   | 1                 | Address                                     |   |
| granted under section   |                   | Address                                     |   |
| 723B of the Companie<br>Act 1985. Otherwise,  |                   |   | MAIDENHEAD  |
| 723B of the Companie<br>Act 1985. Otherwise,<br>give your usual<br>residential address. In<br>the case of a   | s<br>C            |   | MAIDENHEAD  |
| 723B of the Companie. Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office | s<br>C<br>h       | Post town                                   | MAIDENHEAD  |
| 723B of the Companie<br>Act 1985. Otherwise,<br>give your usual<br>residential address. In<br>the case of a<br>corporation or Scottist<br>firm, give the registers    | s<br>C<br>h       | Post town County/Region UK Postcode Country | MAIDENHEAD  S L 6 3 P R   |
| 723B of the Companie. Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office | s<br>C<br>h       | Post town<br>county/Region<br>UK Postcode   | MAIDENHEAD  S L 6 3 P R   |
| 723B of the Companie. Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office | s<br>C<br>h<br>ed | Post town County/Region UK Postcode Country | MAIDENHEAD  S L 6   |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g.<br>Ordinary/Preference)   | Number of shares issued                      | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|---|--|--|
|  | Ordinary  | 100  | £100   |
|  | Totals  | 100  | £100   |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market   | Please tick this box if your c public company at any time this return   |  |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate b   | oox below:                                   | On paper In another format   |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.  | A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. |  |  |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding<br>shares of any share class fo<br>enclosed. Please complete                     | r a traded public company                    |  |
| returns.   | A list containing shareholder   | changes is enclosed                          |  |
|  | → For private or non-tra-<br>complete Schedule  | ded public companies, <b>ple</b><br><b>A</b> | ease   |
|  | → For traded public com<br>Schedule B   | npanies, <b>please complete</b>              | ,  |
|  | There were no shareholder   | changes in this period                       |  |
| Certificate  | I certify that the information knowledge and belief   | given in this return is true                 | to the best of my  |
| Signed   | anula Company   | 1600   | Date 4(STOS  |
| * Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.                              | *(director / গুলুমুমুম্র) This return includes (e   | continuation sheets                          |  |
| You do not have to give any contact information in the box opposite but if   | Hale & Co   |  |  |
| you do, it will help Companies House to contact you if there is a query on the   | 14 Craufurd Rise  |  |  |
| form. The contact information that you give will be visible to searchers of the  | Maidenhead SL6 7LX  |  |  |
| public record.   | DX number   | DX exchange [                                |  |
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This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

|                      |                          | (Please use a continuation sheet if required) |
|----------------------|--------------------------|---|
| Company number       | 05098284                 |   |
| Company name in full | Mezzem Solutions Limited |   |
|                      |                          |   |

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

|                         | Class and number of               | Shares or amount of stock transferred (if appropriate)          |  |  |
|-------------------------|-----------------------------------|---|--|--|
| Shareholder's name only | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |  |
| Name                    | Ordinary<br>90                    |   |  |  |
| Mrs Elaine Blunden      | ,                                 |   |  |  |
| Name                    | Ordinary<br>10                    |   |  |  |
| Mr Mark Blunden         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   | · · · · · · · · · · · · · · · · · · ·  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |