



Companies House

AR01 (ef)

Annual Return



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X36ZPMOP

Company Name: **Mezzem Solutions Limited**

Company Number: **05098284**

Date of this return: **07/04/2014**

SIC codes: **96020**

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

Situation of Registered Office: **GROUND FLOOR BELMONT PLACE
BELMONT ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 6TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BLUNDEN**

Former names:

Service Address: **4 BARN DRIVE
MAIDENHEAD
UNITED KINGDOM
SL6 3PR**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BLUNDEN**

Former names:

Service Address: **4 BARN DRIVE
MAIDENHEAD
UNITED KINGDOM
SL6 3PR**

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

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**

Occupation: **HAIR DRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **BLUNDEN**

Former names:

Service Address: **4 BARN DRIVE
MAIDENHEAD
UNITED KINGDOM
SL6 3PR**

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

Date of Birth: **27/02/1968**

Nationality: **BRITISH**

Occupation: **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>	0.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY FOR ENTITLEMENT TO DIVIDENDS AND IN THE EVENT OF A WINDING UP.

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 07/04/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ELAINE BLUNDEN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK BLUNDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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