



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2013**

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Company Name: **MERIDIAN ENTERPRISES EUROPE LTD.**

Company Number: **05173993**

Date of this return: **01/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Officers of the company

Company Director **I**

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

Surname: **KNEZIC**

Former names:

Service Address: **ST. JACOBSTRAAT 25**
ROTTERDAM
N.A. 3011DK
THE NEHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/03/1962** *Nationality:* **DUTCH**
Occupation: **MANAGER**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 01/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: MERIDIAN ENTERPRISES EUROPE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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