



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **METERCHECK LTD.**

*Company Number:* **05239237**

*Date of this return:* **23/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O JOHN JENKINS  
KENWIN BUARTHAU  
BLACKMILL  
BRIDGEND  
MID GLAMORGAN  
CF35 6ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA MEGAN**

*Surname:* **BRIDGEMAN**

*Former names:*

*Service Address:* **12 MAES GLAS  
BETTWS  
BRIDGEND  
MID GLAMORGAN  
CF32 0AL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS PAMELA EILEEN**

*Surname:*                           **JENKINS**

*Former names:*

*Service Address:*                **KENWIN BLACKMILL  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF35 6ER**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*    **\*\*/07/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **CLERK**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-08-01**

*Name:* **JOHN HUDSON JENKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PAMELA JENINS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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