



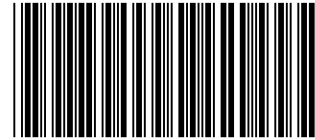
Companies House
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Annual Return

Company Name: **MERONBECK LIMITED**

Company Number: **05375783**



XPR84NW8

Received for filing in Electronic Format on the: **16/03/2007**

Company Details

Period Ending: **25/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**UNIT PLOT 6
WATERMILL INDUSTRIAL
ESTATE
ASPENDEN ROAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN ANN BROWN**

Address: **17 FAYLAND COTTAGES
HARE STREET
HERTFORDSHIRE SG9 0EE**

Director 1:

Name: **PAUL BROWN**
Date of Birth: **09/03/1974**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **17 FAYLAND COTTAGES
HARE STREET
HERTFORDSHIRE SG9 0EE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2007

Name: **PAUL BROWN**

Address: **17 FAYLAND COTTAGES
HARE STREET
BUNTINGFORD
HERTS SG9 0EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**