



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERIDIEN ACCOUNTING & BUSINESS SERVICES LIMITED**

*Company Number:* **05423001**

*Date of this return:* **31/03/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **358 BRIGHTON ROAD  
SOUTH CROYDON  
SURREY  
CR2 6AL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR JAYEN CHIMANBHAI**

*Surname:*                      **PATEL**

*Former names:*

*Service Address:*            **31 WAGTAIL GARDENS  
SELSDON VALE  
SOUTH CROYDON  
SURREY  
CR2 8TA**

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

*Date of Birth:*    **05/01/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NAINA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **31 WAGTAIL GARDENS  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 8TA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT ACCOUNTANT**

## Statement of Capital (Share Capital)

<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>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS SHARE CAPITAL</b>			

<b>Class of shares</b>	<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>
<i>Prescribed particulars</i>			
<b>NON DIVIDEND BEARING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAYEN PATEL**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **NAINA PATEL**

## *Authorisation*

*Authenticated*

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

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