



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **MECCANICA LIMITED**

Company Number: **05617937**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 ALEXANDER COURT
EARLSTREES
INDUSTRIAL ESTATE
CORBY
NORTHANTS
NN17 4SW**

Details of Officers of the Company

Director 1 :

Name: **JOHN DICKINSON**

Address: **46 AYSTON ROAD
UPPINGHAM
RUTLAND
LEICESTERSHIRE
LE15 9RL**

Date of Birth: **03/07/1966** *Nationality:* **British**

Occupation: **MECHANICAL DESIGN &
ENGINEERIN**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 09/11/2008
10 DISPOSED OF IN PERIOD ON 01/11/2008**

Name: **HELEN DICKINSON**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 09/11/2008

Name:

JOHN DICKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**