

AR01 (ef)

Annual Return

06/12/2010



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Company Name: MERITUN LIMITED

Company Number: 05630034

Date of this return: **20/11/2010**

SIC codes: **8513**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHANTRY LODGE PYECOMBE STREET

PYECOMBE BRIGHTON BN45 7EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARCIN

Surname: KWIATKOWSKI

Former names:

Service Address: 4 BOOTH CLOSE

SNODLAND

KENT ME6 5SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1976 Nationality: POLISH

Occupation: DENTIST

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL RIGHTS			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-20

Name: MARCIN KWIATKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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