



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **26/07/2011**

**XAK5KW5H**

*Company Name:* **de Meester Trading Limited**

*Company Number:* **05855055**

*Date of this return:* **22/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MOUNT NEBO BRICKWALL FARM  
SIBLE HEDINGHAM  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 3RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELINE MARTHA**

*Surname:* **DE MEESTER**

*Former names:*

*Service Address:* **LARKBARROW SOUTHDOWN ROAD  
WOLDINGHAM  
SURREY  
UNITED KINGDOM  
CR3 7DP**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR CHARLES FRANCIS**

*Surname:* **DE MEESTER**

*Former names:*

*Service Address:* **LARKBARROW SOUTHDOWN ROAD  
WOLDINGHAM  
SURREY  
UNITED KINGDOM  
CR3 7DP**

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

*Date of Birth:* **10/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : 50 ORDINARY shares held as at 2011-06-22  
*Name:* ANGELINE MARTHA DE MEESTER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-22  
*Name:* CHARLES FRANCIS DE MEESTER

### *Authorisation*

*Authenticated*

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

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