



Companies House

AR01 (ef)

Annual Return



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Company Name: **DE MEESTER TRADING LIMITED**

Company Number: **05855055**

Date of this return: **22/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **QUANTIC ACCOUNTANCY LIMITED MOUNT NEBO BRICKWALL
FARM
SIBLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3RH**

Officers of the company

Company Secretary 1

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

Surname: **DE MEESTER**

Former names:

Service Address: **LARKBARROW
SOUTHDOWN ROAD
CATERHAM
SURREY
CR3 7DP**

Company Director **1**

Type: **Person**

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

Surname: **DE MEESTER**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELINE MARTHA DE MEESTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.