



Companies House

AR01 (ef)

Annual Return



X4EHSN1S

Received for filing in Electronic Format on the: **24/08/2015**

Company Name: **MEATERRA LIMITED**

Company Number: **05867516**

Date of this return: **05/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **4 AUTON PLACE
HENLEY-ON-THAMES
RG9 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MONIQUE WATSON**

Surname: **LEGTMANN**

Former names:

Service Address: **4 AUTON PLACE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1LG**

Company Director **1**

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **LEGTMANN**

Former names:

Service Address: **4 AUTON PLACE
HENLEY ON THAMES
RG9 1LG**

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

Date of Birth: **02/02/1963** *Nationality:* **AUSTRIAN FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL DIVIDENDS VOTING AND CAPITAL DISTRIBUTION RIGHTS ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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: **GERARD LEGTMANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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