



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/01/2009

Company Name: **MEG SOLUTIONS LIMITED**

Company Number: **05882820**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 RINGWOOD ROAD
EASTBOURNE
UNITED KINGDOM
BN22 8TA**

*Register of
Members Address:*

**30 RINGWOOD ROAD
EASTBOURNE
UNITED KINGDOM
BN22 8TA**

*Register of Debenture
Holders Address:*

**30 RINGWOOD ROAD
EASTBOURNE
UNITED KINGDOM
BN22 8TA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNNE SUSAN GASH-
QUANTRELL**

Address: **30 RINGWOOD ROAD
EASTBOURNE
UNITED KINGDOM
BN22 8TA**

Director 1 :

Name: **MR MARK EAMONN GASH**

Address: **30 RINGWOOD ROAD
EASTBOURNE
UNITED KINGDOM
BN22 8TA**

Date of Birth: **15/03/1968**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2008

Name:

MARK EAMONN GASH

Address:

**30 RINGWOOD ROAD
EASTBOURNE
UNITED KINGDOM
BN22 8TA**

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2008

Name:

LYNNE SUSAN GASH-QUANTRELL

Address:

**30 RINGWOOD ROAD
EASTBOURNE
UNITED KINGDOM
BN22 8TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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