



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEG Solutions Limited**

Company Number: **05882820**

Date of this return: **20/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **30 RINGWOOD ROAD
EASTBOURNE
UNITED KINGDOM
BN22 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE SUSAN**

Surname: **GASH-QUANTRELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK EAMONN**

Surname: **GASH**

Former names:

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

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

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

Occupation: **COMPANY 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

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

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 20/07/2013 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: MARK EAMONN GASH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE SUSAN GASH-QUANTRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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