



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH8AQ6C4**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **MEZCROWN LIMITED**

*Company Number:* **06045284**

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### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ANGLO-DAL HOUSE, 5  
SPRING VILLA  
PARK, EDGWARE  
MIDDLESEX  
HA8 7EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIRK COURT LIMITED**

*Address:* **ANGLO DAL HOUSE 5 SPRING VILLA  
PARK  
EDGWARE  
MIDDLESEX  
HA8 7EB**

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*Director 1 :*

*Name:* **MR MARTIN KICKS**

*Address:* **33D GILMORE ROAD  
LEWISHAM  
LONDON  
SE13 5AD**

*Date of Birth:*

**07/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 B ORDINARY Shares held as at 08/01/2009**

*Name:* **MR H KICKS**

*Address:*

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*Shareholding 2:*

**1 A ORDINARY Shares held as at 08/01/2009**

*Name:* **MARTIN KICKS**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

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