



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2013**

X22PHNM2

Company Name: **MERIDIAN SITE ENGINEERING LTD**

Company Number: **06104505**

Date of this return: **12/02/2013**

SIC codes: **71129**

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

Situation of Registered Office: **C/O AGP CHARTERED ACCOUNTANTS 810 STERLING HOUSE
MANDARIN COURT
WARRINGTON
CHESHIRE
ENGLAND
WA1 1GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHELEEN**

Surname: **CANTRILL**

Former names:

Service Address: **ROSEMARY COTTAGE BARNHALL ROAD
TOLLESHUNT KNIGHTS
MALDON
ESSEX
ENGLAND
CM9 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW EDWARD**

Surname: **CANTRILL**

Former names:

Service Address: **ROSEMARY COTTAGE BARNHALL ROAD
TOLLESHUNT KNIGHTS
MALDON
ESSEX
UNITED KINGDOM
CM9 8HD**

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

Date of Birth: **05/12/1960** *Nationality:* **BRITISH**

Occupation: **SENIOR SITE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS. VOTING RIGHTS BY BOTH A SHOW OF HANDS AND A POLL OF 1 PER SHARE. DIVIDENDS AND DISTRIBUTION RIGHTS ARE IN THE PROPORTION OF SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW CANTRILL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHELEEN CANTRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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