



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERIDIAN COMPUTER SYSTEMS LIMITED**

Company Number: **06516007**

Date of this return: **27/02/2013**

SIC codes: **95110**

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

Situation of Registered Office: **HORNBEAM HOUSE BIDWELL ROAD
RACKHEATH
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6PT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EMMA LOUISE CHADWICK**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1977**

Nationality: **BRITISH**

Occupation: **TRAVEL ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **DAVISON**

Former names:

Service Address: **62 ST. MARGARETS DRIVE
NORWICH
NR7 8DB**

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

Date of Birth: **23/06/1972** *Nationality:* **BRITISH**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 27/02/2013 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: **MR STEVEN JAMES DAVISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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