



Companies House
— for the record —

363a_(ef)

Annual Return



XGIG9DPM

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **MEERBROOK FINANCE HOLDINGS NUMBER SIX LIMITED**

Company Number: **06704752**

Company Details

Period Ending: **23/09/2009**

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:*

**PELLIPAR HOUSE 1ST
FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Details of Officers of the Company

Company Secretary 1:

Name: **TMF CORPORATE
ADMINISTRATION
SERVICES LIMITED**

Address: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Director 1 :

Name: **MR DAVID ROSS BAKER**

Address: **NEWSTEADS BAKERS LANE
TOLLESHUNT MAJOR
ESSEX
CM9 8JS**

Date of Birth: **31/01/1967** *Nationality:* **British**

Occupation: **TRUSTEE**

Director 2 :

Name: **CAPITA TRUST CORPORATE
LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Date of Birth: *Nationality:* **British**

Occupation:

Director 3 :

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED** Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Date of Birth: Nationality: **British** Occupation:

Director 4 :

Name: **PCSL SERVICES NO 1 LIMITED** Address: **NEWTON HOUSE CHEADLE ROAD
LEEK
STAFFORDSHIRE
ST13 5RG**

Date of Birth: Nationality: **British** Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009

Name:

CAPITA TRUST NOMINEES NO.1 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

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