



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2013**

X28GJXFN

Company Name: **.ME&CO LTD**

Company Number: **07213446**

Date of this return: **06/04/2013**

SIC codes: **78200**

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

Situation of Registered Office: **STUDIO 504 THE CUSTARD FACTORY
GIBB STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B9 4AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL TIMOTHY**

Surname: **MOORE**

Former names:

Service Address: **8 SILVERWOOD AVENUE
CHORLTON
MANCHESTER
LANCS
UNITED KINGDOM
M21 8BN**

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

Date of Birth: **23/04/1980** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **MISS KAREN JONES**

Surname: **RUSSELL**

Former names:

Service Address: **8 SILVERWOOD AVENUE
CHORLTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M21 8BN**

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

Date of Birth: **16/04/1980** *Nationality:* **BRITISH**
Occupation: **FASHION STYLIST**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 06/04/2013 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 ORD A shares held as at the date of this return
Name: SAMUEL TIMOTHY MOORE

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: KAREN JONES RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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