



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07213446**

Date of this return: **06/04/2011**

SIC codes: **7440**

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

Situation of Registered Office: **UNIT 12 CONNECT HOUSE
1 HENRY STREET
MANCHESTER
ENGLAND
M4 5DA**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MOORE**

Former names:

Service Address: **UNIT 12 CONNECT HOUSE
1 HENRY STREET 12 CONNECT HOUSE, 1 HENRY ST
MANCHESTER
UNITED KINGDOM
M4 5DA**

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: **UNIT 12 CONNECT HOUSE
1 HENRY STREET 12 CONNECT HOUSE, 1 HENRY ST
MANCHESTER
UNITED KINGDOM
M4 5DA**

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 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORD A shares held as at 2011-04-06
Name: SAMUEL TIMOTHY MOORE

Shareholding 2 : 1 ORD A shares held as at 2011-04-06
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.