



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.E.P TELECOM LIMITED**

Company Number: **07343768**

Date of this return: **12/08/2014**

SIC codes: **61900**

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

Situation of Registered Office: **18 HEMSBY CLOSE
SUNDERLAND
UNITED KINGDOM
SR4 8DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MICHAEL-ADAMSON & CO LTD
115 CHESTER ROAD
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR4 7HG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN EPHRAIM**

Surname: **PRICE**

Former names:

Service Address: **115 CHESTER ROAD
SUNDERLAND
UNITED KINGDOM
SR4 7HG**

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

Date of Birth: **15/03/1975** *Nationality:* **BRITISH**

Occupation: **TELECOM ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN EPHRAIM PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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