



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343OUGG**

*Company Name:* **MESHED INSIGHTS LIMITED**

*Company Number:* **08439297**

*Date of this return:* **11/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **STAG GATES HOUSE 63/64 THE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO17 1XS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON**

*Surname:*                            **PHIPPS**

*Former names:*

*Service Address:*                **STAG GATES HOUSE 63/64 THE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO17 1XS**

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

*Date of Birth:*    **06/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PHIPPS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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