



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2014**

X3NQFO15

Company Name: **MERIDIAN CONTROL SYSTEMS LTD**

Company Number: **08807815**

Date of this return: **09/12/2014**

SIC codes: **43210**

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

Situation of Registered Office: **LITTLEHAVEN HOUSE 24-26 LITTLEHAVEN LANE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 4HT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **STANDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAYTON STANDING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURA STANDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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