



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEERING MODULAR LIMITED**

Company Number: **09299490**

Date of this return: **06/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 408 107-111 FLEET STREET
LONDON
ENGLAND
EC4A 2AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS MICHAEL**

Surname: **CUSSY**

Former names:

Service Address: **SUITE 408 107-111 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **GRIMES**

Former names:

Service Address: **SUITE 408 107-111 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 06/11/2015 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 ORD shares held as at the date of this return**
Name: **KENNETH JOHN GRIMES**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **NICHOLAS MICHAEL CUSSY**

Authorisation

Authenticated

This form was authorised by one of the following:

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