



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERACOM LIMITED**

*Company Number:* **09455393**

*Date of this return:* **15/06/2016**

*SIC codes:* **42910**  
**43999**

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

*Situation of Registered Office:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
N21 3NA**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES PANOS**

Surname: **NICOLAIDES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR ALEXANDROS**

Surname: **VANGELATOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **MOROCCO**

Date of Birth: **\*\*/05/1980** Nationality: **GREEK**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PARIS GERASIMOS**

*Surname:*                         **VANGELATOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **MOROCCO**

*Date of Birth:*   **\*\*/10/1945**

*Nationality:*   **GREEK**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MERNAV INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

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

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