



Companies House

AR01 (ef)

Annual Return



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Company Name: **Meet And Engage Ltd**

Company Number: **09592919**

Date of this return: **15/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **340 MELTON ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 7SL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **CLANCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/01/1959** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **HACKETT**

Former names: **MONAGHAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GRAHAM MATTHEW**

Surname: **SHROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1334
		<i>Aggregate nominal value</i>	1334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1334
		<i>Total aggregate nominal value</i>	1334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **334 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DAVID WILLIAM CLANCY**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS ALISON HACKETT**

Shareholding 3 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GRAHAM MATTHEW SHROLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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