



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2015**

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Company Name: **MERIDIAN (NI) LIMITED**

Company Number: **NI061089**

Date of this return: **02/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **216/218 HOLYWOOD ROAD
BELFAST
BT4 1PD**

Officers of the company

Company Secretary 1

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

Surname: **KERR**

Former names:

Service Address: **126 SICILY PARK
BELFAST
BT10 0AP**

Company Director **1**

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

Surname: **CARSON**

Former names:

Service Address: **12B LEMONS ROAD
PORTAVOGIE
NEWTOWNARDS
BT22 1BY**

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KERR**

Former names:

Service Address: **126 SICILY PARK
BELFAST
BT10 0AP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **STRATEGIC PLANNING CONSULTING 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.