

AR01 (ef)

Annual Return



X4GT68K2

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e: 27/09/2015

Company Name:

MEGNA LIMITED

Company Number:

06633763

Date of this return:

30/06/2015

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

177 SPRINGBANK ROAD

LONDON

SE13 6ST

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ERIC

Surname: DADZIE

Former names:

Service Address: 31 EXFORD ROAD

LONDON

UNITED KINGDOM

SE12 9HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1956 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ERIC DADZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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