



Companies House

AR01 (ef)

Annual Return



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Company Name: **MESA CONSULTING LTD**

Company Number: **08386421**

Date of this return: **04/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **5 ST. AUGUSTINES AVENUE
BROMLEY
KENT
ENGLAND
BR2 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PARUL**

Surname: **MIGLANI**

Former names:

Service Address: **5 ST. AUGUSTINES AVENUE
BROMLEY
KENT
ENGLAND
BR2 8AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ATUL**

Surname: **MIGLANI**

Former names:

Service Address: **5 ST. AUGUSTINES AVENUE
BROMLEY
KENT
ENGLAND
BR2 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PARUL**

Surname: **MIGLANI**

Former names:

Service Address: **5 ST. AUGUSTINES AVENUE
BROMLEY
KENT
ENGLAND
BR2 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: **ATUL MIGLANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PARUL MIGLANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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