



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **MEZA 9 CONSTRUCTION LTD**

Company Number: **06963780**

Date of this return: **15/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **24C SHAFTESBURY AVENUE
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU8 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JAYNE**

Surname: **SANDAL**

Former names:

Service Address: **24C SHAFTESBURY AVENUE
HULL
EAST YORKSHIRE
HU8 9BH**

Company Director **1**

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

Surname: **SANDAL**

Former names:

Service Address: **24C SHAFTESBURY AVENUE**
 HULL
 NORTH HUMBERSIDE
 HU8 9BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-15
Name: DARREN THOMAS SANDAL

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-15
Name: WENDY JAYNE SANDAL

Authorisation

Authenticated

This form was authorised by one of the following:

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