



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2014**

**X3MV3TDC**

*Company Name:* **18 MEADS STREET LTD**

*Company Number:* **07087739**

*Date of this return:* **26/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **9 HUDSONS  
TADWORTH  
SURREY  
KT20 5TZ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **MONASTYRSKI**

*Former names:*

*Service Address:*                **9 HUDSONS  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5TZ**

*Country/State Usually Resident:*   **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*   **27/12/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RAMEZAN**

*Former names:*

*Service Address:* **21 ROWSLEY ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7XS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **LEE**

*Surname:*                    **WATERSON**

*Former names:*

*Service Address:*            **16 WILTON AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 9HZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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:* LEEZILY MONASTYRSKI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSALIE JOAN UWAKANEME

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALI RAMEZAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEE WATERSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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