



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

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Company Name: **18 MEADS STREET LTD**

Company Number: **07087739**

Date of this return: **26/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **9 HUDSONS
TADWORTH
SURREY
UNITED KINGDOM
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): **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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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.