



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **MERONBECK LIMITED**

Company Number: **05375783**

Company Details

Period Ending: **25/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT PLOT 6
WATERMILL
INDUSTRIAL ESTATE
ASPENDEN ROAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JS**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ANN BROWN**

Address: **74 HIGH ST
BUNTINGFORD
HERTFORDSHIRE
SG9 9AJ**

Director 1 :

Name: **PAUL BROWN**

Address: **74 HIGH STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 9AJ**

Date of Birth:

09/03/1974

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2008

Name:

PAUL BROWN

Address:

17 FAYLAND COTTAGES

HARE STREET

BUNTINGFORD

HERTS

SG9 0EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**