



Companies House
— for the record —

363a_(ef)

Annual Return



XPTS279P

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Company Name: **MEADOWLAKE LIMITED**

Company Number: **01568028**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS WILLOW HOUSE
HILTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 9NL**

Details of Officers of the Company

Company Secretary 1:

Name: **MEG CORSER**

Address: **KINGS WILLOW HOUSE HILTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 9NL**

Director 1 :

Name: **MR JONATHAN MARK
DOOLEY**

Address: **KINGS WILLOW HOUSE HILTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 9NL**

Date of Birth: **29/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/12/2008

Name:

J.M. DOOLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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