



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2013**

Company Name: **MEADCROWN LIMITED**

Company Number: **07778055**

Date of this return: **19/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **GROUND FLOOR 98 WEST END LANE
WEST HAMPSTEAD
LONDON
ENGLAND
NW6 2LU**

Officers of the company

Company Director 1

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

Surname: **DONNABELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Corporate**
Name: **ORION STELLA LTD**

Registered or principal address: **11 SEVINGTON STREET
LONDON
UNITED KINGDOM
W9 2QN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07042947**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ORION STELLA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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