



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERE (UK) LIMITED**

Company Number: **07270271**

Date of this return: **01/06/2011**

SIC codes: **4534**

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

Situation of Registered Office: **44 SPINNEY GREEN
ECCLESTON
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 5AH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **FOSTER**

Former names:

Service Address: **22 PRESTBURY DRIVE
ECCLESTON WOODS ECCLESTON
ST. HELENS
MERSEYSIDE
ENGLAND
WA10 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL INSTALATION**

Company Director 2

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

Surname: **MORAN**

Former names:

Service Address: **44 SPINNEY GREEN
ECCLESTON
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 5AH**

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

Date of Birth: **28/11/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-01**
Name: **LTM ELECTRICAL LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-01**
Name: **PAUL FOSTER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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