



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEIKO UK LIMITED**

*Company Number:* **02846559**

*Date of this return:* **20/08/2015**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **393 EDINBURGH AVENUE  
SLOUGH  
BERKSHIRE  
SL1 4UF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUND**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER GERARD**

*Surname:* **BARRY**

*Former names:*

*Service Address:* **8 WESTBURY ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5NW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1950** *Nationality:* **AUSTRALIAN**  
*Occupation:* **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM MCKINNON**

*Surname:* **DOWNIE**

*Former names:*

*Service Address:* **1 GROVE ROAD  
WINDSOR  
BERKSHIRE  
SL4 1JE**

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

*Date of Birth:* **14/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR STEFAN**

*Surname:*                **SCHERINGER**

*Former names:*

*Service Address:*        **3 ENGLERSTR  
OFFENBURG  
GERMANY  
D-77652**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **17/01/1959**                      *Nationality:*    **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **1500000 ORDINARY shares held as at the date of this return**  
*Name:* **MEIKO ANGLO-AMERICAN GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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