

AR01 (ef)

Annual Return



X58OJPOY

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Company Name: Meralon International Limited

Company Number: 05784975

Date of this return: 19/04/2016

SIC codes: **68320**

69109

Company Type: Private company limited by shares

Situation of Registered

Office:

HASLERS OLD STATION ROAD

LOUGHTON

ESSEX

UNITED KINGDOM

IG10 4PL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HANS JURGEN

Surname: RAABE

Former names:

Service Address: MOOSSTRASSE 60/1 5020

SALZBURG AUSTRIA 5020

Country/State Usually Resident: AUSTRIA

Date of Birth: **/05/1952 Nationality: GERMAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: HANS JURGEN RAABE

Authorisation

Authenticated

This form was authorised by one of the following:

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