



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XE7CFDH3**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **MERLIN CALIBRATION SERVICES LIMITED**

*Company Number:* **00796297**

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### *Company Details*

*Period Ending:* **14/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 16 THE BUSINESS  
CENTRE  
20 JAMES ROAD  
TYSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B11 2BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS AGNES WISEMAN**

*Address:* **SUNDAWN 4 CREST HILL,  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE  
WR11 8NS**

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### *Director 1 :*

*Name:* **MRS AGNES WISEMAN**

*Address:* **SUNDAWN 4 CREST HILL,  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE  
WR11 8NS**

*Date of Birth:* **01/12/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ARTHUR JAMES WISEMAN**

*Address:* **KNAPP HOUSE LUSTON  
LEOMINSTER  
HEREFORDSHIRE  
HR6 0EB**

*Date of Birth:* **22/03/1945**    *Nationality:* **British**

*Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<i>TOTALS</i>		
	<b>1500</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600 ORDINARY Shares held as at 14/09/2009**

*Name:*

**WISEMAN THREADING TOOLS LIMITED**

*Address:*

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#### *Shareholding 2:*

**400 ORDINARY Shares held as at 14/09/2009**

*Name:*

**WISEMAN THREADING TOOLS LIMITED**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 14/09/2009**

*Name:*

**WISEMAN THREADING TOOLS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

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