



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **MERCHON LIMITED**

Company Number: **01234928**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

3511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 ADAMS BUSINESS
CENTRE
HENSON WAY, TELFORD
WAY IND EST,
KETTERING,
NORTHANTS
NN16 8PX**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL BONNELL**

Address: **HILLSIDE KETTERING ROAD
WALGRAVE
NORTHAMPTONSHIRE
NN6 9PH**

Director 1 :

Name: **MR RORY ALASDAIR
FINLAY-NOTMAN**

Address: **NO 8 CHURCH STREET
BRIGSTOCK
KETTERING
NORTHAMPTONSHIRE
NN14 3EX**

Date of Birth:
18/06/1958

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

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>
ORDINARY	50000	GBP50000

TOTALS

50000

GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 08/11/2008

Name:

DICKERMAN OVERSEAS CO LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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