



Companies House
— for the record —

363a^(ef)

Annual Return



X9G8R9E8

Received for filing in Electronic Format on the: 28/04/2009

Company Name: **MERIT PLASTICS LIMITED**

Company Number: **01478031**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**MERIT PLASTICS
MOULDING VINCES
ROAD
DISS
NORFOLK
IP22 4YE**

*Register of
Members Address:*

**OLD HEMPSTEAD
HOUSE,, 10
QUEENSWAY, HEMEL
HEMPSTEAD
HERTFORDSHIRE
HP1 1LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANNE DENNY**

Address: **27 BERKELEY CLOSE
IPSWICH
IP4 2TS**

Director 1 :

Name: **ELIZABETH ANNE DENNY**

Address: **27 BERKELEY CLOSE
IPSWICH
IP4 2TS**

Date of Birth: **19/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES IVES DENNY**

Address: **14 DE LUCY CLOSE
DISS
NORFOLK
IP22 4YL**

Date of Birth: **19/07/1940**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	145002	GBP145002
<i>TOTALS</i>		
	145002	GBP145002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

72501 ORDINARY Shares held as at 16/04/2009

Name: **E.A. DENNY**

Address:

Shareholding 2:

72501 ORDINARY Shares held as at 16/04/2009

Name: **J.I. DENNY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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