



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXS33GKS

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*Company Name:* **MERIVALE PRESS LIMITED**

*Company Number:* **01775079**

*Date of this return:* **20/12/2009**

*SIC codes:* **2222**

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

*Situation of Registered Office:* **C/O SHAW WALKER  
31 GREAT QUEEN STREET  
LONDON  
WC2B 5AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C/O SHAW WALKER  
26 GREAT QUEEN STREET  
LONDON  
ENGLAND  
WC2B 5BB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>GRAHAM RONALD</b>
<i>Surname:</i>	<b>SMITH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>CUDWORTH COPSE BURNT OAK LANE NEWDIGATE SURREY RH5 5BJ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM RONALD**  
*Surname:*                         **SMITH**  
*Former names:*  
*Service Address:*                **CUDWORTH COPSE  
BURNT OAK LANE  
NEWDIGATE  
SURREY  
RH5 5BJ**

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

*Date of Birth:*   **07/08/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRINTER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN JOHN**  
*Surname:*                         **SMITH**  
*Former names:*  
*Service Address:*                **69 NEW ROAD  
WEST MOLESEY  
SURREY  
KT8 1PX**

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

*Date of Birth:*   **22/01/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**500 ORDINARY Shares held as at 20/12/2009**

*Name:* **M.J. SMITH**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 20/12/2009**

*Name:*

**G.R. SMITH**

*Address:*

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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.