



Companies House
— for the record —

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Annual Return



XPJ4WB5L

Received for filing in Electronic Format on the: 30/06/2009

Company Name: **MERLIN COMPONENTS (LONDON) LIMITED**

Company Number: **02396197**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**BOTANY WAY BEACON
HILL INDUSTRIAL
ESTATE
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1SR**

*Register of
Members Address:*

**BOTANY WAY BEACON
HILL INDUSTRIAL
ESTATE
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1SR**

*Register of Debenture
Holders Address:*

**BOTANY WAY BEACON
HILL INDUSTRIAL
ESTATE
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1SR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY ELLEN ALLAN**

Address: **LYNBAR 13 VINCENT CLOSE
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7QL**

Director 1 :

Name: **MR JOHN BEGBIE ALLAN**

Address: **LYNBAR 13 VINCENT CLOSE
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7QL**

Date of Birth: **10/10/1948** *Nationality:* **British**

Occupation: **DISTRIBUTION MANAGER**

Director 2 :

Name: **MRS MARY ELLEN ALLAN**

Address: **LYNBAR 13 VINCENT CLOSE
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7QL**

Date of Birth: **19/08/1953** *Nationality:* **British**

Occupation: **RECEPTIONIST**

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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15300 ORDINARY Shares held as at 16/06/2009

Name: **JOHN BEGBIE ALLAN**

Address:

Shareholding 2:

8700 ORDINARY Shares held as at 16/06/2009

Name: **MARY ELLEN ALLAN**

Address:

Shareholding 3:

3000 ORDINARY Shares held as at 16/06/2009

Name:

MARK BANTON

Address:

Shareholding 4:

3000 ORDINARY Shares held as at 16/06/2009

Name:

WAYNE PRAYLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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