



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Merlin Components (London) Limited**

Company Number: **02396197**

Date of this return: **16/06/2010**

SIC codes: **5030**

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

Situation of Registered Office: **BOTANY WAY BEACON HILL INDUSTRIAL ESTATE
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ELLEN**

Surname: **ALLAN**

Former names: **ALLAN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN BEGBIE**

Surname: **ALLAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DISTRIBUTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY ELLEN**

Surname: **ALLAN**

Former names: **ALLAN**

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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 : 11475 ORDINARY shares held as at 2010-06-16
3000 shares transferred on 2009-12-02
825 shares transferred on 2009-12-02

Name: JOHN BEGBIE ALLAN

Shareholding 2 : 6525 ORDINARY shares held as at 2010-06-16
2175 shares transferred on 2009-12-02

Name: MARY ELLEN ALLAN

Shareholding 3 : 3000 ORDINARY shares held as at 2010-06-16
Name: MARK BANTON

Shareholding 4 : 3000 ORDINARY shares held as at 2010-06-16
Name: MICHAEL DRAPER

Shareholding 5 : 3000 ORDINARY shares held as at 2010-06-16
Name: DAVID ELY

Shareholding 6 : 3000 ORDINARY shares held as at 2010-06-16
Name: WAYNE PRAYLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.