



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERLIN POLYURETHANE LIMITED**

Company Number: **03169381**

Date of this return: **08/02/2015**

SIC codes: **22290**

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

Situation of Registered Office: **CAMELOT HOUSE
CLAY LAKE INDUSTRIAL ESTATE
SPALDING
LINCOLNSHIRE
PE12 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **MAXWELL**

Former names:

Service Address: **6 WEATHERTHORN
ORTON MALBORNE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 5NB**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVE ROBIN**

Surname: **HURST**

Former names:

Service Address: **12 DIAS CLOSE
SPALDING
LINCOLNSHIRE
PE11 2GJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **MAXWELL**

Former names:

Service Address: **6 WEATHERTHORN
ORTON MALBORNE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 5NB**

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

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **P.D. MAXWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.R. HURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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