



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERIT LIMITED**

Company Number: **03993374**

Date of this return: **15/05/2013**

SIC codes: **47910**

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

Situation of Registered Office: **61 COWBRIDGE ROAD EAST
CARDIFF
CF11 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J & H MITCHELL WS**

*Registered or
principal address:* **51 ATHOLL ROAD
PITLOCHRY
PERTSHIRE
UNITED KINGDOM
PH16 5BU**

Non European Economic Area (EEA) Company

Legal Form: **SOLICITORS**
Law Governed: **SCOTLAND & UK**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **CARRUTHERS**

Former names:

Service Address: **61 COWBRIDGE ROAD EAST
CARDIFF
CF11 9AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN FORD**

Surname: **CARRUTHERS**

Former names:

Service Address: **61 COWBRIDGE ROAD EAST
CARDIFF
UNITED KINGDOM
CF11 9AE**

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

Date of Birth: **04/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BLAIR PROSPECT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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