



Companies House

**AR01** (ef)

**Annual Return**



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**X34DWL3N**

*Company Name:* **Merlin Blinds Ltd**

*Company Number:* **04400303**

*Date of this return:* **21/03/2014**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **NO 3 HIGH STREET  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
ENGLAND  
MK16 8AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PAULINE**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **THE ORCHARD 34 HIGH STREET  
HAVERSHAM  
MILTON KEYNES  
UNITED KINGDOM  
MK19 7DX**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR LLOYD**

*Surname:*                                **ANDREWS**

*Former names:*

*Service Address:*                        **THE ORCHARD 34 HIGH STREET  
HAVERSHAM  
MILTON KEYNES  
UNITED KINGDOM  
MK19 7DX**

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

*Date of Birth:*    **11/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARE HAVE EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYD ANDREWS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-16**  
*Name:* **PAULINE ANDREWS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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