



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LUN74

Company Name: **Merlin Blinds Ltd**

Company Number: **04400303**

Date of this return: **21/03/2016**

SIC codes: **13990**

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

Situation of Registered Office: **UNIT 2 BEACHAMPTON BUSINESS PARK
NASH ROAD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK19 6AE**

Officers of the company

Company Secretary 1

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

Surname: **WILDFIELD**

Former names:

Service Address: **25 CHAMPANS DRIVE OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK19 6NT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANICE ANN CAROLINE**

Surname: **WILDFIELD**

Former names:

Service Address: **25 CHAPMANS DRIVE OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK19 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILDFIELD**

Former names:

Service Address: **25 CHAMPANS DRIVE OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK19 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *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>			
ALL SHARE HAVE EQUAL VOTING RIGHTS.			

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 21/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-02

Name: **LLOYD ANDREWS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-02

Name: **PAULINE ANDREWS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **JASP WILD 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.