



Companies House
— for the record —

AR01 (ef)

Annual Return



XAAJGW4G

Received for filing in Electronic Format on the: **25/07/2011**

Company Name: **Andy Merry Limited**

Company Number: **04839158**

Date of this return: **21/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MKL SECRETARIES LIMITED**

*Registered or
principal address:* **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **04224501**

Company Director **1**

Type: **Person**

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

Surname: **MERRY**

Former names:

Service Address: **10 SYDENHAM CRESCENT
WOOL
WAREHAM
DORSET
ENGLAND
BH20 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**

Occupation: **VEHICLE PAINT TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : **75 ORDINARY A 1 GBP shares held as at 2011-07-21**
Name: **MR ANDREW PAUL MERRY**

Shareholding 2 : **25 ORDINARY A 1 GBP shares held as at 2011-07-21**
Name: **MRS NATASHA ANGELINA MERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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