



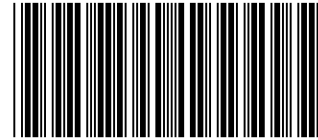
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Companies House
— for the record —

Annual Return

Company Name: MERRITT DECORATORS LIMITED

Company Number: 04851148



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Company Details

Period Ending: 30/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 DENVILLES CLOSE
HAVANT
HAMPSHIRE
PO9 2QY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEVERLEY FRANCES MERRITT

Address: 2 DENVILLES CLOSE
DENVILLES
HAVANT
HAMPSHIRE PO9 2QY

Director 1:

Name: MARK ANDREW COOPER
Date of Birth: 14/03/1958
Nationality: BRITISH
Occupation: CONTRACTOR

Address: 19 THIRD AVENUE
COSHAM
PORTSMOUTH
HAMPSHIRE PO6 3JA

Director 2:

Name: **STEPHEN DAVID MERRITT** *Address:* **2 DENVILLES CLOSE**
Date of Birth: **17/06/1957** **DENVILLES**
Nationality: **BRITISH** **HAVANT**
Occupation: **CONTRACTOR** **HAMPSHIRE PO9 2QY**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/07/2005

Name: **S MERRITT**
Address: **2 DENVILLES CLOSE**
HAVANT
HANTS PO9 2QY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**