



Companies House
— for the record —

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Annual Return



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Company Name: **MERRITT TREE SPECIALISTS LTD**

Company Number: **04988758**

Company Details

Period Ending: **09/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 FREEMANTLE
BUSINESS
CENTRE, 152
MILLBROOK ROAD EAST
SOUTHAMPTON
SO15 1JR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA MERRITT**

Address: **41 WALPOLE ROAD
WINCHESTER
HAMPSHIRE
SO22 4ER**

Director 1 :

Name: **MARK ALAN MERRITT**

Address: **41 WALPOLE ROAD
WINCHESTER
HAMPSHIRE
SO22 4ER**

Date of Birth: **22/10/1968**

Nationality: **BRITISH**

Occupation: **ARBORIST**

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 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 09/12/2008

Name:

MARK ALAN MERRITT

Address:

Shareholding 2:

25 ORDINARY Shares held as at 09/12/2008

Name:

JOANNA MERRITT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**