



Companies House
— for the record —

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Annual Return



XQMQQECF

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Company Name: **MERLIN TIMBER FRAME LIMITED**

Company Number: **05227187**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**2 TEMPLE STREET
KEYNSHAM
BRISTOL
BS31 1EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DUNCAN GRAHAM
ATTWELL**

Address: **- THE OLD RECTORY 5 MOOR LANE
NORTH CURRY
TAUNTON
SOMERSET
TA3 6JZ**

Director 1 :

Name: **MR DUNCAN GRAHAM
ATTWELL**

Address: **- THE OLD RECTORY 5 MOOR LANE
NORTH CURRY
TAUNTON
SOMERSET
TA3 6JZ**

Date of Birth:

30/04/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 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 09/09/2009

Name:

ANNA MARIE ATTWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**