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**Annual Return** 



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Company Name: 6 MERCHANTS ROAD LIMITED

Company Number: 05498981

## Company Details

Period Ending: 05/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

13 HUTTON CLOSE WESTBURY ON TRYM BRISTOL BS9 3PS

## Details of Officers of the Company

Company Secretary 1: Name: MR BRYAN EDGAR Address: 13 HUTTON CLOSE **EDMUNDS WESTBURY-ON-TRYM** BRISTOL **BS9 3PS** Director 1: Name: DAVID DANGERFIELD Address: 15 FORD LANE **EMERSONS GREEN** BRISTOL **BS16 7DD** Date of Birth: 05/05/1972 Nationality: BRITISH Occupation: RECRUITMENT Director 2: Name: SHAILENDRA NATH Address: 55 LONG ASHTON ROAD **SHARMA** LONG ASHTON **BRISTOL BS41 9HW** Date of Birth: 08/01/1960 Nationality: BRITISH Occupation: **DENTIST** 

## Share Capital

| Issued Share Cap | pital Details:   |  |  |
|------------------|--|--|--|
| Class of Share   | Number of<br>Shares issued   | Aggregate Nominal value of issued Shares |  |
| ORDINARY         | 4  | GBP4                                     |  |
| TOTALS           |  |  |  |
|                  | 4  | GBP4                                     |  |
|                  | Full Details of Shareho  | olders                                   |  |
|                  | relate to individuals / corporate bodies that to be shareholders since the made up dat |  |  |
| Shareholding ]:  | 1 ORDINARY Shares held as at 05/   | 07/2009                                  |  |
| Name:            | SUSAN YOUNG  |  |  |
| Address:         |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
| Shareholding 2:  | 1 ORDINARY Shares held as at 05/07/2009  |  |  |
| Name:            | SHAILENDRA NATH SHARMA   |  |  |
| Address:         |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
|                  |  |  |  |
|                  |  |  |  |

| Shareholding 3:<br>1 ORDINARY Shares held as at 05/07/2009 |                   |                             |                          |  |
|--|-------------------|-----------------------------|--------------------------|--|
| Name:<br>Address:  | JEMMA VICKERY     |                             |                          |  |
| Shareholding 4: Name:                                      | 1 ORDINARY Shares |                             |                          |  |
| Address:   |                   |                             |                          |  |
|  | Autho             | risation                    |                          |  |
| Authoriser Designa   | tion: secretary   | Date Authorised: 08/07/2009 | Authenticated: Yes (E/W) |  |
|  |                   |                             |                          |  |
|  |                   |                             |                          |  |