



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERLIN ENTERPRISES LIMITED**

Company Number: **05592224**

Date of this return: **13/10/2009**

SIC codes: **9500**

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

Situation of Registered Office: **SUITE 124 WEY HOUSE
15 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS HELEN VIRGINIA**

Surname: **KING**

Former names:

Service Address: **66 HEMINGFORD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3BZ**

Company Director **1**

Type: **Person**

Full forename(s): **GREG**

Surname: **THOMPSON**

Former names:

Service Address: **GARDEN FLAT
103 LADY MARGARET ROAD
LONDON
N19 5ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

2 ORDINARY Shares held as at 13/10/2009

Name:

GREG THOMPSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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