



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **MERLIN US HOLDINGS LIMITED**

Company Number: **06273035**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ARMSTRONG**

Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Director 1 :

Name: **MR ANDREW CHRISTOPHER
CARR**

Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Date of Birth:

16/06/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR NICHOLAS JOHN
VARNEY**

Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Date of Birth:

28/11/1962

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/06/2008
1 DISPOSED OF IN PERIOD ON 07/06/2007

Name: **INSTANT COMPANIES LIMITED**
Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Shareholding 2:

100 ORDINARY Shares held as at 07/06/2008

Name: **CHARCOAL NEWCO 2 LIMITED**
Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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