



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU75ZJWH

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*Company Name:* **MERLIN NAVIGATOR LIMITED**

*Company Number:* **06868199**

*Date of this return:* **02/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **30 MONTROSE AVENUE  
WHITTON  
MIDDLESEX  
TW2 6HB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **VICTOR SELBY**

*Surname:* **CREW**

*Former names:*

*Service Address:* **3 HAINING CROFT HOUSE  
HAINING CROFT  
HEXHAM  
NORTHUMBERLAND  
NE46 2FB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DOMINIC**

*Surname:* **TURNBALL**

*Former names:*

*Service Address:* **30 MONTROSE AVENUE  
WHITTON  
MIDDLESEX  
TW2 6HB**

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

*Date of Birth:* **08/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

**30 ORDINARY Shares held as at 02/04/2010**

*Name:* **DOMINIC TURNBULL**

*Address:*

*Shareholding* : 2

**30 ORDINARY Shares held as at 02/04/2010**

*Name:*

**MCLANE GROUP LTD**

*Address:*

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*Shareholding* : 3

**30 ORDINARY Shares held as at 02/04/2010**

*Name:*

**CHARLES SMITH**

*Address:*

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*Shareholding* : 4

**10 ORDINARY Shares held as at 02/04/2010**

*Name:*

**MARCO BERTACCA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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