



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERLINS WOOD LTD**

*Company Number:* **06929161**

*Date of this return:* **17/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **788 - 790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRUM SECRETARIES LIMITED**

*Registered or  
principal address:* **788 - 790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04193935**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NADEEM**

*Surname:*                            **KHAN**

*Former names:*

*Service Address:*                **100 CAMP ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7PB**

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

*Date of Birth:*    **\*\*/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SURRIEKHA**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **100 CAMP ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7PB**

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

*Date of Birth:* **\*\*/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 111 ORDINARY shares held as at the date of this return  
*Name:* ARK INVESTMENTS LTD

*Shareholding 2* : 19 ORDINARY shares held as at the date of this return  
*Name:* ASIF HUSSAIN

*Shareholding 3* : 19 ORDINARY shares held as at the date of this return  
*Name:* YUNIS JAM

*Shareholding 4* : 19 ORDINARY shares held as at the date of this return  
*Name:* MOBUSER LATIIF

*Shareholding 5* : 12 ORDINARY shares held as at the date of this return  
*Name:* RIZWAN PATEL

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return  
*Name:* PENVIEW HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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