



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MERRY CHRISTMAS LIMITED

Company Number: 04101803

Date of this return: 03/11/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: OFFICE 2
16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UKBF NOMINEE COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8UW**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**
Registration Number: **3921499**

Company Director 1

Type: **Corporate**
Name: **UKBF NOMINEE DIRECTOR LIMITED**

*Registered or
principal address:* **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8UW**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**
Registration Number: **3985296**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE, PAID UP ORDINARY SHARES.			

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 03/11/2010 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 : **1 ORDINARY shares held as at 2010-11-03**
Name: **UKBF NOMINEE DIRECTOR LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-03**
Name: **UKBF NOMINEE COMPANY SECRETARY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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